

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1178108-1

Total Deleted Page(s) = 48

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Page 193 ~ b6; b7C; b7D;
Page 194 ~ b6; b7C; b7D;
Page 195 ~ b6; b7C; b7D;
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Page 372 ~ b6; b7C; b7D;

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X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

DIRECTOR, FBI

3/30/62

SAC, MILWAUKEE (92-107) (P)

JOSEPH SEIFERT, aka.;
SEBASTIAN VERMIGLIO, aka.
AR
OO: Milwaukee

Enclosed are 3 copies of report of SA RICHARD C. THOMPSON, Milwaukee, dated 3/30/62.

No dissemination of this report has been made to USA, Milwaukee. The Bureau will note that the information in this report has come substantially from [redacted] Milwaukee PD, who has excellent informants, and who has requested that his information be restricted to the Bureau, because through certain items some of his informants could be compromised. [redacted] has stated that, in the event his informants are found out, they will probably be killed, because the Mafia is at the very heart of this matter.

b6
b7C
b7D

UACB, the enclosed report will not be furnished to USA, Milwaukee, but this case will be investigated strictly as an intelligence matter. In the event violations are uncovered, separate cases will be opened and reports furnished to the USA.

2 - Bureau (Enc. 3)(RM)
1 - Milwaukee (92-107)

RCT/jb
(3)

92-107-22

F B I

Date: 4/2/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : SAC, MILWAUKEE (92-107)
FROM : SAC, CHICAGO (92-630)
SUBJECT: JOSEPH SEIBERT; SEBASTIAN
VERMIGLIO, aka.
AR
OO: MILWAUKEE

Reurairtel dated 3/30/62.

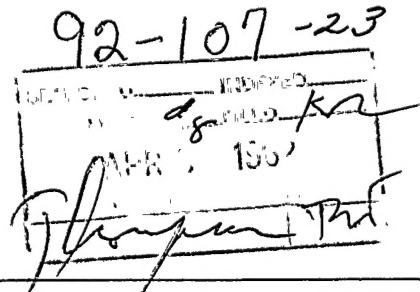
[redacted] is a former criminal informant of the Chicago Office, deleted as an informant in March, 1960. [redacted] has furnished reliable information in the past and his identity is known to the Bureau.

The following is an informant characterization of [redacted] which can be included in a letterhead memo for an AR report:

T- , was an individual, who through the operation of a business in the Chicago area and through his own personal acquaintance was in position to furnish information concerning Chicago hoodlums and their activities.

[redacted]

2 - Milwaukee
2 - Chicago
(1 - [redacted])
PAK/djs
(4)



Approved: *LHG/cw*
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: April 4, 1962

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO : SAC, MILWAUKEE (92-107)

FROM : SAC, DETROIT (92-835)

SUBJECT: JOSEPH SIEFERT;
SEBASTIAN VERMIGLIO, aka.
AR
(OO: Milwaukee)

Re Milwaukee airtel to Houston, dated 3/30/62.

[redacted] (protect identity), is a confidential Informant of the
Detroit Division who is contacted by SA [redacted]

The following is a characterization of this Informant:

[redacted] is a confidential Informant of the Detroit
Division who has furnished reliable information in
the past and is presently furnishing information on
a regular basis. This individual has had long time
association with members of the Criminal Element in
the Detroit, Mich., area.

2 - Milwaukee
1 - Detroit
NST/slk
(3)

92-107-24

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 4 1962	
FBI - MILWAUKEE	

Approved: [Signature] Sent _____ M Per _____
Special Agent in Charge

b6
b7C
b7D

The attached photostats were received
from [redacted], Sp. Sgt., Milwaukee P.D.
They represent a listing of items found
on Sebastian Vermiglio when he was
arrested in Detroit in January, 1960.
Also included are certain work papers
of [redacted] pertaining to the listed items.

R. Thompson, SA

b6
b7C

92-107-25

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - MILWAUKEE	

[Handwritten signature/initials over stamp]

② COPY

REPORT OF MATERIAL, DT: BLUE BOOK OF TELEPHONE NUMBERS: - SAN VENTIGLIO - 1/13/60

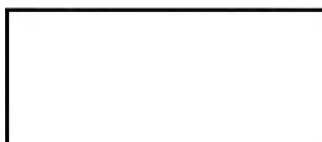
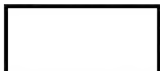


Brescia



TAKE A NUMBER

\$2000



b6
b7C

b6
b7C

RECORD OF MATERIAL IN BLUE BOOK OF TELEPHONE NUMBERS - SAM VERMIGLIO - 1/13/60

✓

b6
b7C

✓

✓

✓

✓

b6
b7C

✓

✓

ADG

RECORD OF MATERIAL, IN BLUE BOOK OF TELEPHONE RECORDS - SAN VITOGLIO - 1/13/60



b6
b7C

SHEET 3

3 COPY

RECORD OF MATERIAL IN LEATHER FOLDER - 4" x 7" - Vermiglio - Jan 13-1960

Two photos of young man in Army uniform; one inscribed on reverse:

b6
b7C

[redacted]

The other inscribed: ME PAL. How I look. This was taken back in States.
Lot of Luck, Your Boy."

[redacted]

Two photos of woman - unlabelled

Price list of wines dated February 25, 1959

By: JACQUES BOUCHARD & CIE, Paris, France

Cancelled check issued by LA ROSA'S PIZZA, 2709 No. Halton St.,
Milwaukee, Wis. May 24, 1957, No. 123.

Drawn payable to: [redacted] for \$26.84 on Halton State Bank, Milwaukee.

b6
b7C

Check signed by: [redacted]

Check endorsed by : [redacted]

[redacted]

[redacted]

Price list of Italian food items on reverse of invoice of: PRIZE STEAK PRODUCTS
2478 N. Richards St., Milwaukee, Wis.

Business card of: N & P MARKETING SERVICE, Inc., Exporters & Importers,
[redacted] Produce Exchange Bldg., 1425 South Racine Ave., Chicago 8.

Receipt dated Nov. 29, 1958; signed [redacted] --

b6
b7C

Stating: "RECEIVED \$20.00 for deposit of Rental of store (25621 Ecorse Rd)
to apply on rent, pending approval of engineer."

[redacted] #56

Business cards (5) of: PRIZE STEAK PRODUCTS, 2478 N. Richards St.,
Phone LOcust 2 - 4690 - TONY LA ROSA

[redacted]

RECORD OF MATERIAL IN LEATHER FOLDER - 4" x 7" - Vermiglio - 1/13/60

b6
b7C

[REDACTED]

[REDACTED]

Co "B" 2nd Assault Group, 12th Infantry,
Kampfen Barracks, Bollhafen, Germany.

(NOTE: This may be [REDACTED] who signed photograph mentioned earlier)

b6
b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C

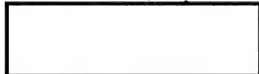
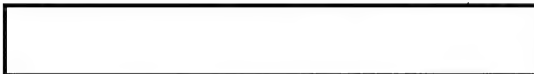
[REDACTED]

REPORT OF MATERIAL IN LEADER FOLDER - 4" x 7" - Vermiglio - 1/13/60

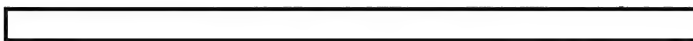


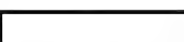
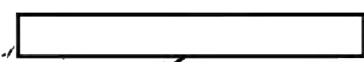
b6
b7C

BUSINESS CARD OF: RICKINS GRILL, 4712 NE. Elliott at Forest, WA 5 - 9889
MARTEL - MI 28910



b6
b7C



 son 
Select Committee Report #53 page 18623

Business card of: HINO'S FRUIT CENTER, 26800 Harper, St. Clair Shores
FR. 6-9183; WO 2 - 3006; PR 29873



b6
b7C

BUSINESS CARD OF: O. P. COLAMATRO ASSOCIATES, Auditors & Tax Consultants,
1321 W. Taylor St., ORLANDO P. COLAMATRO, Phone TA 9 - 9800;



RECORD OF MATERIAL IN LEATHER FOLDER - 6" x 7" - Vermiglio - 1/13/60

[REDACTED]

b6
b7C

BUSINESS CARD OF: THE PARIS GUN CORPORATION OF AMERICA, Andrew J. Paris, President;
Pleasant, Madison, Texas. ✓

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

PLAYERS BY SUBMITTER, [REDACTED]
448 West North Avenue, Chicago 10, Ill. ✓

[REDACTED]

b6
b7C

[REDACTED]

[REDACTED] Staff Manager, Prudential Ins. Co. of America. (Business Card) ✓
Box: 2333 Clifford Avenue, Rochester 9, NY

b6
b7C

Business card of: ROMAN VILLAGE PIZZERIA & RESTAURANT, 6136 N. Lincoln Ave.,
Chicago; [REDACTED] ✓

[REDACTED]

Business Card of: [REDACTED] Sales Representative ✓
4816 North 2nd St., Lewis Park, Ill. 1223 8th St.,
B. Nicholson, 1773 Baldwin; Alice - MA 69591; 65408.
JH VA 25626

BUSINESS CARD OF: LA ROSA ITALIAN CUISINE PIZZA, 3724 Dempster St., Skokie, Illinois; ✓

REMOVED OR RECORDED IN PAPER FOLDER - 4" x 7"

- Vermiglio - 1/13/60

Business card of: [REDACTED] BY [REDACTED], S. O. RUBINELLI & SONS,
1400 East North Avenue, Chicago 10, Illinois.

[REDACTED]

[REDACTED]

Business card of: [REDACTED] General Insurance; 82 743 North 4th St.,
Milwaukee 9, Wisc.
FUND XII, FF 3 269037.

Business card of: [REDACTED] VETERAN CARD;

WA 43615
WA 14670

BUSINESS CARD OF: [REDACTED] Livornais Car Grand River, Detroit - [REDACTED]

Business card of: [REDACTED] Day Day Manager,
BOB PUGH, Inc., 14965 Michigan Ave., Dearborn, Mich.
RE 51571

Business card of: [REDACTED] Attorney at Law, 210 Schofer Bldg., Dearborn, Mich.
RE MULLAN 37317 23156; NAME FO 81804

Business card of: [REDACTED] E- 6146 N. Saginaw Rd.,
Mt. Morris, Michigan. [REDACTED]

Business card of: PETER EPSTEIN FORTIAS, [REDACTED] 7501 Lincoln Avenue, Skokie, Illinois.

[REDACTED]

[REDACTED]

[REDACTED] 10 o'clock
([REDACTED])

1 Lucky
3 Cs Fall
1 es Chest
1/2 Salon

28 Vico
30 K
1 ex Salem
29 Winston

- 5 -

SA

~~ORIGINAL~~
COPY MISSING

RECORD OF INFORMATION - NOTEBOOK AND PAPERS IN POSSESSION OF SAN VERMIGLIO
January 13, 1960

Note with following:

Ho 7-6306 not a working
line in Sheboygan. Center-
ville, Mich has Ho 7.

[redacted] - 10 year time - HELL [redacted] - 1 AM

b6
b7C

NINA'S FAMOUS PIZZA, 1821 Pico Blvd. [redacted]

(M) FOLLOWING FROM NOTEBOOK:

In Milw. [redacted] listed to [redacted]

TRAVEL - [redacted]

PR.8 IN CHICAGO, ILL.

b6
b7C

9 Double A Width

No numbers in Milw. starting with Su-7 or So-7.
Su-7 (Superior 7) is in Chgo.

(M) In Milw. [redacted] listed to [redacted]

No such Milw. number. (In Mich, Battlecreek
and Detroit have Wo-5 numbers and
in Ill. Rockford has Wo-5)

Not in Milw. Detroit has Di-1 numbers

b6
b7C

DETROIT LISTING - CRYDEN ADVERTISING, 17341 WYOMING

[redacted] Nothing in Wise.

5-B
RECORD OF INFORMATION - NOTEBOOK AND PAPERS IN POSSESSION OF SAM VERMIGLIO,
JANUARY 13, 1960

FOLLOWING FROM NOTEBOOK:

[Redacted]

b6
b7C

REX [Redacted] 75.00

[Redacted]

DETROIT & CHICAGO BOTH HAVE K.V.I NUMBERS

FUKAVENA

[Redacted]

HEMPSTEAD

b6
b7C

[Redacted] MADISON, WIS. [Redacted] (Hoyleton, ILL. HAS
CH. 9 ALSO)

[Redacted]

CORENET BRANDY
BL & WHITE SCHOTCH
Gr. Creme De Menth
Cin
Vermouth
Vodka

ME. 1 NUMBERS IN OTISVILLE, MICH.

[Redacted]

b6
b7C

[Redacted]

NOTHING IN WISCONSIN. IRVING, ILLINOIS, DETROIT MICHIGAN & CHICAGO
ALL HAVE KE-3 NUMBERS

[Redacted]

DETROIT LISTED TO A

[Redacted]

[Redacted]

RECORD OF INFORMATION - NOTEBOOK AND PAPERS IN POSSESSION OF SAM VERMIGLIO
JANUARY 13, 1960

FOLLOWING FROM NOTEBOOK:

2-25
 R G 4.50
 2-25
 El P 465

50
 W P ? 216

G Label 26

900

AC

KE

Red Ta



B. Tip

Dec. 12 - 3403.17
 Dec. 10 174 07
3577.24

Dec. 27 - 175.04 (preceded by word "Invest" or "Interest")
3752.28
 1100.
2652.28

plus 2950
338.83

326883
 192.5
 348133
17716

3304.17 Oct. 27

41
3263.17

46 50
 3216.67 Nov. 10

137 21
 3353.88 Dec. 5

49 29

RECORD OF INFORMATION - NOTEBOOK AND PAPERS IN POSSESSION OF SAM VERMIGLIO
JANUARY 13, 1960

FOLLOWING FROM NOTEBOOK:

5363

15 Pall
 3 W
 2 Marlboro
 4 Vice
 2 Kent
 3 K Kool
 4 Salem
1 L & M

30 7
 4 9
 4 7
 2 1 C K
 2 1 Sa
 2 1 L & M
 2 1 V
 2
 1 Ko
~~1 Mar~~-----

Monday	410 gas	
	.75 eat	
	447 gas	
	228 eat	
	20.00	Toll or Toll
	31.60	1.60 Toll
		.25 Toll
		2.17 Eat
		1.20 Eat
		5.00 Ticket
		19.00 Food
Monday	3.70 gas	
Tues	1.00 eat	
Tues	2.50 eat	
	35.00 - Misc.	

Gr. 6 - 0273
 4 - 5869
 1 - 8436
124578
 91183

Short - 41062 Dse or Dec
 # 71390 PR - R

[]

RECORD OF INFORMATION - NOTEBOOK AND PAPERS IN POSSESSION OF SAM VERMIGLIO
JANUARY 13, 1960

Chopped Mt	78
Eggs	75
Flour	15
Spinach	16
Spices	5
Oil	10
	<u>199</u>

20/42

35 doz	00.47
12	
<u>70</u>	
35	
<u>4.20</u>	
100 in box	

42/20.0
<u>168</u>
320
<u>294</u>
26

504 - 4	210
36360 - 23226	<u>6</u>
121.20 - 1	<u>1260</u>
	<u>4</u>
	504

4 - PM	202
1 - Cl K	<u>6</u>
2 Ca	<u>1212</u>
2 Lu	<u>3</u>
2 1/2 Fl	<u>3636</u>
	212
	<u>6</u>
	1272

b6
b7C

PR 8 IN CHICAGO

PR 3 IN ROSEVILLE, MICH.

ST. 8 IN BERWYN, ILL.

PR 1 IN FOREST PARK, RIVER FOREST, ILL. + ROSEVILLE, MICH.

U 7 NUMBERS IN CHICAGO + FLINT MICH.

6-B

RECORD OF INFORMATION - NOTEBOOK AND APAPERS IN POSSESSION OF SAN VERNIGLIO
JANUARY 12 1960

DETROIT LISTING -

b6
b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

AMHURST, ONTARIO + LINCOLN, MICH. HAVE REDWOOD 6 - NUMBERS

[REDACTED]

PICCOLI'S AMERICAN - ITALIAN RESTAURANT 7434 W. CAPITAL

[REDACTED]

(M)

Business Card:

NOTHING IN WISCONSIN. (BATTLE CREEK + DETROIT HAVE WC-5, AND
ROCKFORD, ILL.)

WOODWARD 5 - 6525 - 26

DIRECT MILL PAPER SUPPLY CO

[REDACTED]

1042 Cass Ave.

Reverse of card has following in handwriting:

SAN MONICA

[REDACTED]

996.11 - OF

997 93

Blackie

999.84

[REDACTED]

b6
b7C

[REDACTED]

CHICAGO HAS REMLOCK - 6 NUMBERS

[REDACTED]

DETROIT HAS TO. 5 NUMBERS LISTED TO A

[REDACTED]

[REDACTED]

PR. 8 IN CHICAGO

[REDACTED]

OWENS 4 IN GRAND
BLANC, MICH.

(M)

WO - 2 - 4440

NOT WORKING LINE IN MILW. BATTLE CREEK, DETROIT AND
ROCKFORD ALL HAVE WO. 2 NUMBERS ALSO

BR 2 - 1398

NO RECORD OF ANY KIND IN MIAD FOR THIS NUMBER

BR 2 - 9586

MAMA-AD'S PILGERIN, 932 E. BRADY ST. (WM. DICKENS)
PAY PHONE AT 932 E. BRADY ST.

7-B
RECORD OF INFORMATION - NOTEBOOK AND PAPERS IN POSSESSION OF SAM VERMICILIO
JANUARY 13, 1960

[REDACTED]
[REDACTED] GARY IND. & DETROIT HAVE TV 2 NUMBERS

b6
b7C

BAY CITY MI [REDACTED] TW-5 NUMBERS IN BAY CITY, MICH.
DETROIT LISTED TO A [REDACTED]

[REDACTED] UN-1 NUMBERS IN DETROIT

LA ROSA CURTINE OR 4 NUMBERS IN SKOKIE ILL.
OR - 49161
OR - 47540

Rodgers Pl 16726 CHICAGO NUMBER

Ryan Hotel @ 78 th or 98 th St, 1 Blk W. Collins, Carroll
.....

[REDACTED] RA. 6 NUMBERS IN CHICAGO

b6
b7C

[REDACTED] NO SUCH MILWAUKEE NUMBER. WO. 7 NUMBERS IN PLEASANT PLAINS, ILL.
9 o'clock

[REDACTED]
[REDACTED] TO. 5 IN DETROIT

[REDACTED] MA. 4 IN WALLED LAKE, MICH.

[REDACTED] E. MA. 3 IN WAUKEGAN ILL. & ANTIGONISH (BUT NO SUCH NUMBER IN ANTIGON)

83

9

8

5 Salom

5 Vleo

3 K

3 H

1 L & N

5 Keal

1 Chost K

1 Part

RECORD OF INFORMATION - NOTEBOOK AND PAPERS - SAM VERMIGLIO

1/13/60

DETROIT

[REDACTED]

b6
b7C

[REDACTED]

PR 69053 - PC2 DETROIT LISTING TO A KANBO RESTAURANT, 30490 GRATIOT

SL

[REDACTED]

NO SUCH MILWAUKEE NUMBER. EV 5 NUMBERS CAN BE FOUND IN FORT HURON, MICH.
McHENRY, ILL. AND REEDSVILLE, WIS.

[REDACTED]

SU 1 - 010

5268

10 Pell
10 Camel
8 Luckes
4 Vice
4 Kent
4 Winston
3 Salem
4 Keol

58585

ACME VENDING

12
35
60
36
-120-----

VE 59185 94 T.C.R.

WH 355743 4 DC

7055391016 - 2 P - H

AMH 1377 Rest

Am 9165

MAG 9507 B

PA 9877 H

PO (or DO) 81804 H

DI 42404

11057

ANGEBILT Hotel

RECORD OF INFORMATION - NOTEBOOK AND PAPERS - SAM VERMIGLIO 1/13/60

KLEENEX
PEPSODENT TOOTH PASTE
BLACK REQUIRE SHOE POLISH
ASPIRINS

Oct 7

60 1/2 6391.8-
30' K
16 R
14 P

NOTHING IN WISCONSIN. CHICAGO HAS SUPERIOR 7 NUMBERS - FLINT MICH.

b6
b7C

1st - 47 Cas

SEN Cost	4924.20
Joe	3000.00
	<u>1924.20</u>
Tax	141.00
Exp.	<u>100</u>
	2165.20
Don Pay	50
-----	<u>2215.20</u>

2nd - 53 cas

Cost	5574.00
I add	273
-----	<u>5847.00</u>

SIERRA MANUFACTURERS INC
916 So. Santa Fe Ave., Compton, Calif

SPORTSMANS LODGE
BOLON SPRINGS, WLEC.
Tel Py 5 - 53330

b6
b7C

RECORD OF INFORMATION - NOTEBOOK AND PAPERS - SAM VERMIGLIO 1/13/60

FL 820

W R

Cap 10:10
12:12

PAGE 10 9-B

9B⁽¹⁾

RECORD OF INFORMATION IN SMALL BLACK NOTEBOOK, 2 1/2" x 3 1/2", LABELLED
"AGENDA 1957 - CARTA GENERALE DI RISPAGGIO V. E. PER LE PROVINCE
CORRELATE IN PALERMO" SAN VESIGLIO - 1/13/60

[REDACTED]

2

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

THE, MARK FRANK HOTEL, 111 W. Division St., Chicago 10, Ill., Rm 337-6

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

RECORD OF INFORMATION IN SMALL BLACK NOTEBOOK, 2 1/2" x 3 1/2", LABELLED
"AGOSTA 1957 - CASA CENTRALE DI RISPARCHIO V. B. FEM LE PROVINCE
SICILIANE IN PALERMO"

SAM VERMICELLI - 1/13/60

b6
b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] 24832
823
19630

2568

8224
3
24832
8224
19630

[REDACTED]

b6
b7C

MODO'S
KAMADAH BLVD.
ACR FROM S & R

P

[REDACTED]

DON FERRARO
U. S. 5555625700 A-23th INF REGT
APO 176
NY, NY

CO "D" 2nd Battle Group
12th Infantry
Khartoum Barracks
Hailbren, Germany
S IV - H
FR 19068

Sheet 8 2

RECORD OF INFORMATION IN SMALL BLACK NOTEBOOK, 2½" x 3½", LABELLED
"AGENDA 1977 - CASA CENTRALE DI RINPARCITO V. E. PER LE PROVINCE
NICOLLARE IN PAVIENS" SAN VINCIGLIO - 1/13/69

[REDACTED]

TONY LA ROSA
2478 H. RICHARDS
(Prize Steaks)
LO 29747

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

HY O

[REDACTED] - B

J. S. R

[REDACTED]

[REDACTED]

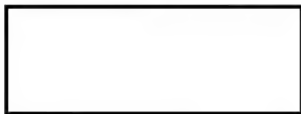
A. V.

[REDACTED]

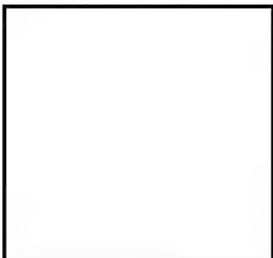
b6
b7C

b6
b7C

RECORD OF INFORMATION IN SMALL BLACK BOOKS, 2 1/2" x 3 1/2", LABELLED
"AGENDA 1957 - CASA GENERALE DI RIMPATTO V. E. PER LE PROVINCE
"CELLARE DI PALERMO"
SAM VENTIGLIO - 1/13/60



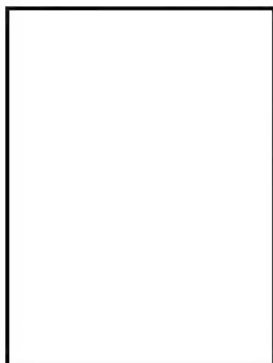
b6
b7C



OFFICE



2001 E. 83rd St.
CLEVELAND 4, Ohio
TEL. 525-2211
HOME -



RECORD OF INFORMATION IN SMALL BLACK NOTEBOOK, 2½" x 3½", LABELED
"AGENDA 1957 - CASA CENTRALE DI RIEPARAZIONE V. E. PER LE PROVINCIE
MIGLIANTI IN PALERMO" SAN VERNIGLIO - 1/13/60

[REDACTED]

b6
b7C

[REDACTED]

✓

[REDACTED]

✓

[REDACTED]

✓

[REDACTED]

[REDACTED]

✓

b6
b7C

[REDACTED]

[REDACTED]

✓

[REDACTED]

[REDACTED]

✓

[REDACTED]

SHEET 6

① COPY

RECORD OF INFORMATION IN SMALL BLACK NOTEBOOK, 8½" x 3½", LABELLED
"AGENDA 1997 - CASSA CENTRA-EDI RIAPAR-O V. E.
PER LE PROVINCE SICILIANE." IN PALERMO

SAN VERMIGLIO - 1/13/60

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

W. Madison

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

KENNETH PA

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

REPORT OF INFORMATION IN SMALL BLACK RECTANGLE, 2 1/2" x 3 1/2", LABELED
FORM 1957 - CASES OF INTEREST TO THE V. E. FOR THE PROVINCE
OF QUEBEC IN PARALLEL
SAC VERMONT - 1/13/60

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Sheet 4

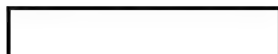
b6
b7C

b6
b7C

1B

6 COPY

RECORD OF INFORMATION IN: CHALL NOTEBOOK, 2 1/2" x 3 1/2" WITH BLACK COVER .
SAC VERMONT - 1/19/60



RECEPTION CENTER
CO. H.



b6
b7C

b6
b7C

REC'D OF INFORMATION IN: SMALL NOTEBOOK, 2 $\frac{1}{2}$ " x 3 $\frac{1}{4}$ " with BLACK COVER
SAM VERUGLIO - 1/13/60

C	C
4/28 - 2031	198
4/29 - 2030	

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (30)

CAPO
COMMISSARIO

COMANDANTE

CLASS 325 U. S. LAW
I L and R of
7-1-07 Act of 6-29-06 Page 79
CLASS 23A U. S. Law Statute at Large, 05 - 07, Pg 596

⑤ COPY

RECORD OF MATERIAL IN WALLET: - Vermiglio - 1/13/60

5 photos of children; all unmarked except one of boy, marked [redacted]
[redacted] Dec. 1955. and one of baby marked [redacted]
[redacted] - Date Dec 4, 1947

b6
b7C

SOCIAL SECURITY ACCOUNT NUMBER (CARD)

298 - 01 - 5722

JOSEPH ANTHONY LAROSA, JR
2515 West Alvina
Milwaukee 19, Wisconsin.

Signature - JOSEPH A. LA ROSA, Jr.

Wallet contains two Mexican Bank notes - one for 5 Cinco Pesos
and one apparently for one (Un Peso)

ALSO Removal Operator's License:

License Number - 5662
Date of Birth - 11/18/15

Expiration Date - 11/18/1961

Sex - m; Race W; Eyes G Br; Weight - 210; Height - 5-11; Restrictions - None shown.

JOSEPH A LA ROSA JR
2515 W. Alvina Av
Milwaukee

Issued by Wisconsin Motor Vehicle Dept. Signature: JOSEPH A. LA ROSA, Jr.

THORP FINANCE CORPORATION - 1958 Credit Card:
Signature Name Shown) MR. JOSEPH LA ROSA, 2515 West Alvina, Milwaukee, Wisconsin.

BUSINESS CARD OF: [redacted] Casualty Adjuster
1306 Dimo Building,
Detroit 26, Michigan - Woodward 2- 4084
THE FUND INSURANCE COMPANIES

b6
b7C

RECORD OF MATERIAL IN WALLET: - Vermiglio - 1/13/60

CARD OF:

GENERAL MOTORS TRAINING CENTER

THIS CERTIFIES THAT - JOE LA ROSA
has attended Cadillac's Special Training Course as indicated on the reverse side.
He has completed to our satisfaction all mechanical phases of this course and
successfully passed a prepared technical examination.
In testimony thereof this certificate of merit is issued.

CADILLAC DIVISION, GENERAL MOTORS CORPORATION

/s/ [redacted]
Training Center Instructor

b6
b7C

[redacted]
Reverse of card shows:

Subject - 1948 Ford. - Fisher Body. Date - Seal - 1-27-48

Also identification card of HANSHARE MUTUALS
AUTOMOBILE INSURANCE

showing name: JOSEPH A. LA ROSA
Policy No. 48 - 17393 - 19

End.

0 (4) COPY

RECORD OF INFORMATION IN: SEI VARIOUS PAPERS OF SAM VERMIGLIO - 1/13/60

[REDACTED]

Receipt on Customers Order No. 2004, 6/10/59 - [REDACTED]

Cash payment of \$50.00, Ticket No. 13771.

Do for \$907.00, 6/10/59 - Ticket No. 13801

Receipt from TRUDELL FORD, Inc., 20955 Van Dyke Ave., Warren, Mich.

Dated 8/14/59, No. 19407; RECEIVED OF [REDACTED] - 53.55 - CASH.

Receipt from SCHAEFER AUTO SERVICE, 6025 Schaefer Road, Dearborn, Mich.

FROM JOSEPH LA ROSA - Deductible - 30.00 - 7/29/59.

Marked "PAID" [REDACTED]

Eye Glass Case - engraved - ROSEN OPTICAL SERVICE
13720 W. 9 Mi. Rd., Oak Park, Mich. LI 7 - 5068

Envelope addressed to MR. JOE LA ROSA, 7510 W. Silver Spr., Milwaukee, Wisc.
Return Address - PIZZA VILLA, 3300 N. Broadway, Chicago, Ill
No stamp or evidence of stamp.

ENVELOPE ADDRESSED TO - GMAC POWERS BLDG., 801 Davis St., Evanston, Ill.

NO STAMP OR EVIDENCE OF STAMP.

Receipt from Shell Oil Co., Booth Takrington Plaza 8-W, Indiana Toll Road,
Fremont, Ind. for 4 qts crankcase oil - 2.40 - No date. No. 467262

Western Union Receipt as follows:

Recd. From	Address	Date	Amount.	TO
J LaRosa	-	9/8/59 - Centerline	67.98	GMAC, Powers Bldg., 801 Davis St. Evanston, Ill.
Joseph LaRosa,	7510 W Culver Springs, Milw.	10/7/59	67.98	do
Joe LaRosa	7510 W Silver Springs Milw	8/5/59-Dearborn	67.98	do
JOE LA ROSA	do	7/7/59 - Toledo	67.98	do
Joe LaRosa	Do	6/6/59-Dearborn	67.98	do

All above show Account No. 34278

RECORD OF INFORMATION IN VARIOUS PAPERS OF SAM VERMICILIO - 1/13/60

Envelope addressed to: MR. JOE LA ROSA, 7510 W. Silver Springs, Milwaukee, Wisconsin;

Return Address:

Postmarked CHICAGO ILL May 20, 1953 - 930 AM

IDENTIFICATION CARD - ISSUED BY: MARQUET LIFE MUTUAL INSURANCE COMPANY

to: 80000 FOOD PROD CO., 7510 W. Silver Spring, Milwaukee, Wis.

Rent Receipt No. 3477, OAKMAN BLVD APARTMENTS, OAKMAN AT MICHIGAN, DEARBORN, MICH - JULY 13, 1959;

Received of: JOE LA ROSA, 37.50 for rent of Apt. No. 29 - 5112
FROM July 13 to July 31.

Signed: \$ from JOE LA ROSA
(Also Receipt No. 3476, Security Deposit, 7/13/59;
(Same Apt., \$20.00)

Receipt No. C 46946, 7-18; BOB FORD INC., 14585 Michigan, Dearborn for \$50.00 cash
from JOE LA ROSA

Receipts from PETER EPSTEIN PONTIAC CO., 7501 Lincoln Ave., Skokie, Illinois
No. 12749 - Date - 4/24 - from - 500.00 - add. deposit - Cash

and No. 12791, Date - 4/25 - from JOE LA ROSA, - \$520.03 - Addly Dep - 59 Pont.
by check.

Certificate of Registration - State of Wisconsin Motor Vehicle Dept., Madison
License Number - 60 - CL 4385; expires last day of Mar -

Ident or Engine No. 987419850, Olds, 1958, Cps.

Club Model - fee - 16.00 title No. B03M1738, 4/07/ 59

to: HILLTOP SUPER MGT INC, 7510 W. Silver Spring, Milwaukee 18

Also Cash Receipt No. A994456 from foregoing Dept., for Registration fee,
\$17.00 Date - 5/11/59; JOE A LA ROSA, 7510 W Silver Spring, for 59 Pont.
2 dr. MILW 18, Eng or Ident No. 859 P 15392.

For Registration: Present License NO. ILL MFR ST ORIGIN

Temporary Certificate of Registration, issued by foregoing Dept.
Milwaukee 5/11/59 for 59 Pontiac, 859 P 15392, License No. DL 9573 - 60
to JOE A LA ROSA, 7510 W. Silver Spring, Milwaukee.

Association of **John Venniglio**

CARDS

[REDACTED]
29th Precinct - 33rd Ward
2613 N. Albany Avenue
Chicago 47, Illinois

Spaulding 2-6086

On reverse - [REDACTED]

Lalosa
Italian Cuisine - Pisan
Italian Cooking is our Specialty
372L Desperter Street
Skokie, Illinois - Orchard 4-9741

On reverse - [REDACTED]

[REDACTED]
7- O'Clock

[REDACTED]
Klein Lincoln Mercury, Inc.
1051 E. Ogden Avenue
Milwaukee 2, Wisconsin
[REDACTED] - Sales Manager
Broadway 6-2801

[REDACTED]
Levin & Rosenman
Attorneys at Law
105 W. Monroe Street
Chicago 3 - Phone Randolph 6-0733

[REDACTED]
Fecine Enterprises, Inc.
1400 South Halsted Street
Chicago 9, Illinois

In pencil stop the card -

[REDACTED]
G. F. Salamone Associates
1321 W. Taylor St.

[REDACTED]
To [REDACTED]
Detach & retain this stub for
your record - 100
No. 17-409
10-25-55

Present this stub in the event
future reference is necessary
Cashier's Check
25 Harper-Crofton Branch Bank
of the Commonwealth, Detroit, Mich.

b6
b7C

b6
b7C

Bagdad Inn., Inc.
2211 S. Fifth
Las Vegas, Nevada

Executive Office

Flamingo Hotel
2501 East Van Buren
Phoenix, Arizona

Great Lakes Vending Co.
4595 Michigan Ta. 5-8290
Mary's Delc.

Next Door to Bowling Alley[®] Across street from Gas Station.

Brother's House - Walnut 3-5148 12:30 PM Chgo Time.

b6
b7C

Pocius Enterprises, Inc.
9600 South Halsted Street
Chicago 9, Illinois

ORIGINALS

District No. _____

REPORT

19

In the matter of Telephone Listings

To _____

Milwaukee

Sir:

03 OR DB

1-B

DI 29191,706 Kansas

W. & W. Auto Svc., 2631 W. North Ave.

b6
b7C

(Must be same other city)

2-B No Li-7 numbers in Milwaukee.

3-B

3-B

3-B

b6
b7C

4-B

No Gr-9 numbers in Milwaukee (Chelsea, Mich., and Harbor Beach, Mich. have Gr-9)

4-B

Ho-7-6306 not a working line in Sheboygan. Centerville, Mich. has Ho-7 numbers.

4-B

4-B

No numbers in Milwaukee starting with Su-7 or So-7. Su-7 (Superior-7) is in Chicago.

4-B

b6
b7C

WAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. _____

REPORT

19 _____

In the matter of Telephone Listings

To _____

Milwaukee

b6
b7C

X Sir:

[Redacted]

4-B No such Milwaukee number. (In Michigan, Battlecreek and Detroit have Wo-5 numbers and in Illinois, Rockford has Wo-5)

X

[Redacted]

4-B Not in Milwaukee. Detroit has D1-1 numbers.

[Redacted]

4-B Nothing in Wisconsin.

X

[Redacted]

5-B Nothing in Wisconsin. Irving, Ill., Detroit, Mich., and Chicago all have Ke-3 numbers.

X

Ho 3-1620

→

6-B

Picciolo's American & Italian Restaurant
7434 W. Capitol [Redacted]

[Redacted]

b6
b7C

X

[Redacted]

6-B

Nothing in Wisconsin. (Battlecreek & Detroit have Wo-5, and Rockford, Ill.)

X

[Redacted]

6-B

Not working line in Milwaukee. Battlecreek, Detroit and Rockford all have Wo.2 numbers also.

X

[Redacted]

6-B

No records of any kind in Milwaukee for this number.

X

Br 2-1398

→

Mama-Lu's Pizzeria, 932 E. Brady [Redacted]

X

Br 2-9586

→

Pay phone at 932 E. Brady St.
Mama Lou's Pizzeria

X

[Redacted]

7-B

No such Milwaukee number. Wo.7 numbers in Pleasant Plains, Ill.

b6
b7C

MILWAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. _____

REPORT

19

In the matter of Telephone Listings

To _____

Milwaukee

Sir:

[Redacted]

8-B

b6
b7C

X

[Redacted]

No such Milwaukee number. Ev. 5 numbers can be found in Port Huron, Mich., McHenry Ill., and Reedsville, Wis.

X

[Redacted]

9-B Nothing in Wisconsin. Chicago has Superior 7 numbers.

X

[Redacted]

11-B Nothing in Milwaukee. (Chicago has Michigan-2 numbers. Hemlock, Mich. has Milton-2, and East Troy, Wis. has Midway-2.)

X

Lo 2 4690

12-B Prize State Products Co., 2478 N. Richards

X

[Redacted]

No working line in Milwaukee. Nothing in "dead" file.

X

[Redacted]

12-B

[Redacted]

b6
b7C

X

Eve 3 9868

pay phone at 1724 S. 7th, [Redacted]

X

Tr Lo 29747

15-B Rose's Dinette, 505 W. Vine St.

[Redacted]

Nothing in Milwaukee. Flint, Mich. has Sunset-5.

X

Adcock

Eve 3 9868 Mac1

15-B

pay phone at 1724 S. 7

[Redacted]

at GRATZ'S GAS STATION (C.D. Address

MILWAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. _____

REPORT

19

In the matter of Telephone Listings

To _____

Milwaukee

Sir:

15-B

b6
b7C

No such number in Wis. - (Wa. 7 numbers in Roanoke & Warrenville, Ill. and in Detroit, Mich.)

16-B

(Detroit, Mich. also has Lo-7 numbers)

17-B

Nothing in Wisconsin. (Royal Oak and Galiien, Mich. have Li.5 numbers)

18B

b6
b7C

D1 29675

Jerry's Standard Svc., 1718 W. Fond du Lac

2 9964

D1 2-9964 - pay phone at 725 N. 13th (Marquette Univ.)

18B

AUG

18B

b6
b7C

{ Not working line in Milwaukee (but Detroit, Battlecreek & Reekford all have Wo.2 numbers)

Not a working line in Milwaukee. No records on it at all.

2-1398-R

Br. 2-1398 - Mama-Lu's Pizzeria, 932 E. Brady

MILWAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. _____

REPORT

19

In the matter of Telephone Listings

To _____

Milwaukee

Sir:

[Redacted]

19-B

[Redacted] b6 b7C

X

[Redacted]

4-A

No D1-1 numbers here. Detroit has D1-1 however.

X

[Redacted]

Detective Sarg.

MILWAUKEE POLICE DEPARTMENT

FORM P 1-4

b6
b7C

8-18-161

District No. _____

REPORT

In the matter of Telephone Listings

To _____

Unknown

Sir:

[Redacted]

b6
b7C

5-A

Di-2-0142 Herman's Market, 2332 W. State, Milwaukee; (Chicago has Di-2 numbers, also.)

Po-8 numbers in Moweaqua, Ill.

2-B

[Redacted]

(Li.7 numbers in Bellwood, Ill and Charlevoix, Mich, also.)

2-B

--

2-B

Tu.4 numbers in Gary, Ind. and Detroit, Mich.

3-B

Tu.4 numbers in Detroit and Gary.

3-B

Milwaukee: [Redacted]
[Redacted] (Detroit has Wo.2 numbers too)

b6
b7C

3-B

Vi.1 numbers in Detroit.

4-B

[Redacted]
(German Valley, Ill. has Em.2 numbers too)

4-B

Pr.8 in Chicago.

b6
b7C

4-B

Milwaukee: [Redacted]
[Redacted] (Detroit has Wo.2 also)

MILWAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. _____

REPORT

19 _____

In the matter of Telephone Listings

To _____

Unknown

Sir:

3-A

Ga.4 in Oak Lawn, Ill.

b6
b7C

DR-1 in Detroit

Pr.6 in Chicago

3-A

Wo.4 in Detroit, Mich.

Wo.-1 in Detroit

3-A

Tw.2 in Detroit, Aurora, Ill and Bay City, Mich.

b6
b7C

Business Card of; Nino's Fruit

Center, 26800 ~~44~~ Harper St., St. Clair Shores

3-A

Pr.6 in Chicago

Wo.2 numbers in Detroit & Milwaukee, but not a working line in Milwaukee.

4-A

Pr.1 in Forest Park and River Forest, Ill

--

4-A

Esterbrook-8 is in Chicago

4-A

--

b6
b7C

5-A

Juniper 8 in Chicago
Lu-1 in Detroit, Chicago.

MILWAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. _____

REPORT

Telephone Listings

19

In the matter of _____

To _____

Unknown

Sir:

1-A

Un.3-5734: Menominee and Detroit, Mich. have Un.3 numbers.
Tr.3 in Detroit, Chicago, + Prescott, Mich.

b6

b7c

2-A

My.2 in Lake Orion, Mich.
Pr.8 in Chicago.

--

2-A

Pr.8 in Chicago

Waldrop, Mo. Wa.3 in Detroit and Warrenville, Ill.
Midway -- nothing.

2-A

Lo.7 in Detroit.

Lu.1 in Detroit, (Luzon-1).

Business Card of; Rickie's Grill,

4712 Mt. Elliot at Forest, Wa 5-9889

Wa.5 in Chicago.

3-A

Sh.2 in Elgin, Ill.

b6

b7c

Ruckeye Cig. Ser.

Su.1 numbers in Milwaukee, but

-A

- no such number in Milwaukee
No Sweetbriar E.

3-A

Pr.5 numbers in Roseville, Mich.

Pr.6 numbers in Chicago

MILWAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. _____

REPORT

19

In the matter of Telephone Listings

To _____

Unknown

Sir:

18B

Ch.2 in Mt. Vernon, Ill. & Thiensville, Wis. [redacted]

18-B SL-7 in Center Line, Mich.

b6
b7C

SL-8 " "

Aug

18-B Wo.2 in Detroit and Milwaukee. Not a working line in Milwaukee.

D1.2 in Milwaukee is [redacted]

Milwaukee, no such number. Br.2 in Eldorado, Ill, too.
Br.2-1398 is Mama-Lu's Pizzeria, 932 E. Brady, Milwaukee.

19-B

b6
b7C

TY-6 in Aurora, Ill.

19-B Milwaukee - [redacted]

1-A

Pr.1 in Forest Park, River Forest, Ill. and Roseville, Mich.

MILWAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. _____

REPORT

19

In the matter of Telephone Listings

To _____

Unknown

Sir:

17-B

b6
b7C

L1.5 in Galien, Mich.

X

17B

Ke.2 in Finley Park, Ill.

P.

X

17B

SL-8 in Center Line, Mich.

J.

X

17B

Pr.3 in Roseville, Mich.

b6
b7C

X

18B

Milwaukee: D1-2-9675 Jerry's Standard
Svc., 1718 W. Fond du Lac
(D1.2 in Chicago, also, & Galesburg, Ill.)
D1.2-9964 - pay phone in Milwaukee at
725 N. 13th (Marquette Univ.)

X

18B

Milwaukee,

MILWAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. _____

REPORT

19

In the matter of **Telephone Listings**

To _____

Unknown

Sir:

X **Tr Lo 29747**

15-B Milwaukee: Rose's Danette, 505 W. Vine

b6
b7C

X

Sun.5 in Flint, Mich.

Adcock

15-B

X

Ever 39868

**Ev.3-9868 in Milwaukee - pay phone at
1724 S. 7th
(Ev.3 in Oak Park, Ill. too)
Wo.2-6016 - see preceding page.**

X

**Wa.3 numbers in Detroit and Warren-
ville, Ill.**

--

X

15-B Ma.1 numbers in Lennon, Mich.

b6
b7C

X

15-B SL-7 numbers in Center Line, Mich.

X

16-B

Lo.7 numbers in Detroit.

X

**17-B Forest Park and River Forest, Ill.
have Presi.1 numbers.**

WAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. _____

REPORT

19

Telephone Listings

In the matter of _____

To _____

Unknown

Sir:

12-B

b6
b7C

Ver.9 in Detroit.

Wo.1 in Detroit.

Un.4 numbers in Evanston, Ill and
Detroit.

12-B

(Wo.2 in Detroit, Mich, too.)

-Jack Sorel ?

Ev.3 in Milwaukee and Oak Park, Ill.
In Milwaukee, pay phone at 1724 So. 7th

Sterling 2 in Flat Rock, Mich.

14B

14B

15-B

15-B

Tr Lo 29747

Milwaukee: Rose's Dinette, 505 W.Vine

b6
b7C

WILWAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. _____

REPORT

195

In the matter of Telephone Listings

To _____

Unknown

Sir:

Creole Corp.

11-B

Gr.7 in Chicago.

b6
b7C

WAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. _____

REPORT

195

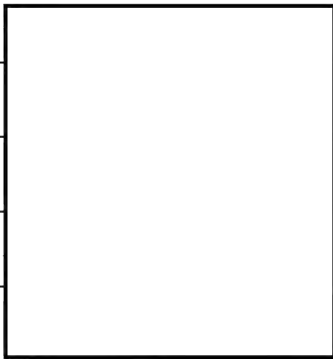
In the matter of Telephone Listings

To _____

Unknown

Sir:

X



7-B

Un.1 numbers in Detroit.

b6
b7C

X

Or.4 numbers in Skokie, Ill.

X

" " "

X

Chicago.

X



7-B

Ra.6 numbers in Chicago.

X



7-B

To.5 in Detroit.

X

Ma.4 in Walled Lake, Mich.

X

Ma.3 in Waukegan, Ill. and Antigo, Wis.
(but no such number in Antigo)

X



9-B

Su.7 in Chicago and Flint.

b6
b7C

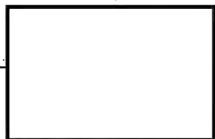
X



10-B

--
Ve.8 in Detroit.
--

X



10-B

SL-7 numbers in Center Line, Mich.

MILWAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. _____

REPORT

195

Telephone Listings

In the matter of _____

To _____

Unknown

Sir:



b6
b7C

6-B

X

Detroit has To.5 numbers.

X



6-B

Pr.8 in Chicago.

X



6-B

Owens 4 numbers in Grand Blanc, Mich.

X



7-B

Gary, Ind. and Detroit have Tu.2 numbers.

X



Pr.8 in Chicago

Pr.3 in Roserville, Mich.

St.8 in Berwyn, Ill.

5-B

Pr.21 in Forest Park, River Forest, Ill. & Roseville, Mich.

Su.7 numbers in Chicago & Flint, Mich.

X



7-B

Tw-5 numbers in Bay City, Mich.

b6
b7C

MILWAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. _____

REPORT

19 _____

In the matter of Telephone Listings

To _____

Unknown

Sir:

[Redacted]

4-B

--

b6
b7C

[Redacted]

4-B

--

X

[Redacted]

5-B

Detroit and Chicago both have Lu.1 numbers

X

[Redacted]

5-B

Madison, Wis.

[Redacted]

(Hoyleton, Ill. has Ch.9 also)

[Redacted]

5-B

--

X

5-B

Me.1 numbers in Otisville, Mich.

X

5-B

"

"

"

X

5-B

Chicago has Ke.3 numbers.

X

[Redacted]

6-B

Amhurst, Ontario & Lincoln, Mich. have Redwood-6 numbers.

6-B

X

Chicago has Hemlock-6.

b6
b7C

X

"

"

"

MILWAUKEE POLICE DEPARTMENT

Form P 1-4

District No. _____

REPORT

19 _____

In the matter of Telephone Listings

To _____

Beloit

Sir:

[Redacted]

3-B

b6
b7C

[Redacted]

15-B

Sportsmens Lodge

9-B

Solon Springs, Wisc.

Tel Py 5-53330

[Redacted]

17-B

J.

[Redacted]

17-B

[Redacted]

1-A

[Redacted]

2-A

[Redacted]

2-A

b6
b7C

WAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. _____

REPORT

19 _____

In the matter of Telephone Listings

To _____

Detroit

Sir:



1-B

b6
b7C

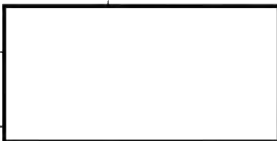
E. Det

Pizzurro Family

1-B

Detroit 13, Mich.

Following address crossed
out



8-B



16-B



17-B

b6
b7C

WAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. _____

REPORT

19

In the matter of Telephone Listings

To _____

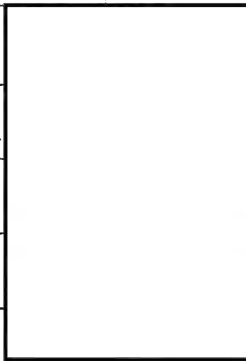
Detroit

Sir:



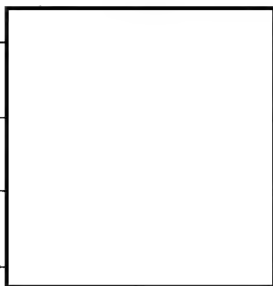
18-B

AUG



18-B

b6
b7C



19-B

19-B

WAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. _____

REPORT

19 _____

In the matter of _____ Telephone Listings

To _____

Chicago

Sir:



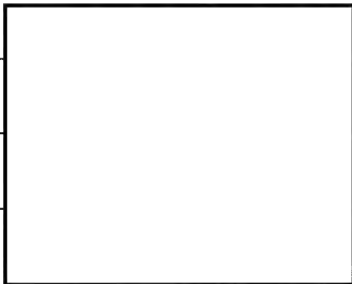
b6
b7C

Chicago 38-Following

Phone # Crossed out



1-B



6-B



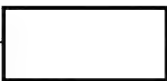
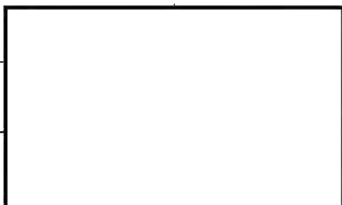
6-B

b6
b7C



7-B

La Rosa Cusine



11-B

WAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. _____

REPORT

19

In the matter of Telephone Listings

To _____

Chicago

Sir:



16-B

b6
b7C



17-B

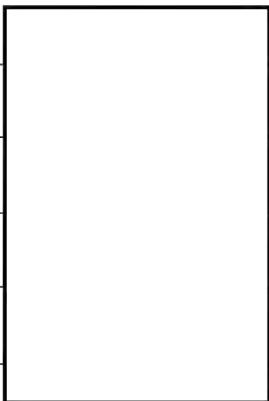


18-B

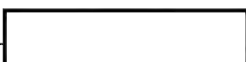
Aug

18-B

b6
b7C



19-B



19-B

WAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. _____

REPORT

19 _____

In the matter of _____ Telephone Listings

To _____

Chicago

Sir:

Business Card of

Roman Village Pizzeria &

U Restaurant

6136 W Lincoln Ave.

Chicago;

b6
b7C

Lu 2-7751; Un 4-7249

Judson 6-9863; Axminster 4-

4941; Pr 4-4106

4-A

5-A

WAUKEE POLICE DEPARTMENT

FORM P 1-4

ORIGINAL

District No. _____

19 _____

REPORT

In the matter of _____ Telephone Calls

To _____

Sir:
Bills

Bills would
amount to \$150.00

b6
b7C

For Sept., Oct., Nov., Dec 1958

or over

Bills

Months of Dec., & Jan 1958 & 1959

Bills

Bills \$300-\$500

b6
b7C

Months Between Feb-Apr. 1959

Calls

Frank Dimiceli

Check to see if call

Top of Town Tavern

was local or long dis-

2218 W. Wells St.

tance & see if it was

Sat. Jan. 16, 1960 10:00PM
Or

person to person and also

Sun. Jan. 17, 1960 12:30 AM

if it was collect

D1.2-9925 or D1.2-1226

MILWAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. _____

REPORT

19 _____

In the matter of Telephone Calls (cont'd)

To _____

Sir:
Calls

check see who party

b6
b7C

was-collect & person

long distance calls to person

from Canada to her

apt. Middle of 1958

Calls

called Palermo,

Italy Dec.1956 from above

address

MILWAUKÉE POLICE DEPARTMENT

District No. Det. Bureau

Feb. 15 19 60

REPORT

In the matter of Sabastian Vermiglio - Detroit Telephone Listings

(Page #1)

To _____

Sir _____

b6
b7C

Ke. 2-3900

Gia Construction co.
17-B -Catalog No.

25325 W. 7 Mile Rd.

Sl. 8-7151

Villa Carri Pizzera
18-B - Catalog No.

23838 Van Dyke, warren

b6
b7C

MILWAUKEE POLICE DEPARTMENT

Det. Bureau

District No.

Feb. 15

19 60

REPORT

In the matter of Sebastian Vermiglio- Detroit Telephone Listings
(Page #2)

To _____

b6
b7C

Sir:

<div style="height: 300px; width: 100%;"></div>		
---	--	--

Vl. 1-6200

Prince Motor Sales
3-B - Catalog No.

6155 W.Fort

Wo. 2-3139

L.Me Kissack Co.
3-B - Catalog No.

2651 E.La Fayette

Wo. 2-4440

Commercial Cont.Corp
18-B -Catalog No.

610 E.Jefferson

Wo. 5-6525
Wo. 5-6526N & R Chemical Co.
6-B - Catalog No.

1042 Cass

Not in Service
3-A - Catalog No.Not in Service
15-B - Catalog No.The Detroit News
4-B - Catalog No.

1300 Beaubien Street
Detroit Police Department
Detroit 31, Michigan
February 2, 1960

[redacted]
Milwaukee Police Department
935 N. 8th Street, Room #503
Milwaukee, Wisconsin

Dear [redacted]

As requested, the following is a list of telephone numbers found
in the property of SEBASTIAN VERMIGLIO:

6-B BR 2-9586	No such number. (No BR-2)
6-B BR 2-7762	No such number. "
4-B DI 1-5600	Crydon Advertising Company, 17341 Wyoming.
8-B [redacted]	Only DI-1.
5-B [redacted]	
45-B LO 2-9747	Ford Motor line. 21500 Oakwood. Paystation.
16-B [redacted]	
19-B MI 5-1758	No such number. (No MI-5).
15-B PR 1-9121	Roseville School, 16700 Wildwood.
8-B PR 6-9053	Kango Restaurant, 30490 Gratiot.
2-A [redacted]	
17-B SL 8-6532	No such number.
6-B TO 5-9731	Leonor Dostal, 1464 Webb.
1-A TR 3-5330	Dead 2-2-59. LaSalle Distributors, 9018 Twelfth -- moved to Livernois and 8 Mile Rd..

I trust this information will be of some assistance to you.

Very truly yours,

[redacted]
Detective Lieutenant
Homicide Bureau

JW:g

Original attached:

2 Copies given to who dictated this

b6
b7C
b7D

92-107-26

SEARCHED	INDEXED
SERIALIZED	FILED
APR 4 1962	
FBI - MILWAUKEE	

NOTES REGARDING SEBASTIAN VERMIGLIO

[redacted] is
[redacted] AUGUST (JACK) SORCE with a "purple passion."
It is alleged that at one time SORCE threatened [redacted] with
a gun. The argument appeared to have been over [redacted]
[redacted]. Now this argument, as close as
I can come to it, occurred maybe in 1956 or 1957. [redacted]
[redacted] and FRANK BALISTRIERI, born August 12, 1922, who did
reside at 3015-A West Eggert Place and probably still does,
were partners in the old Polka Dot Club on 16th and Scott.
The Polka Dot Club was known as Pepe's Place, which was
run by AUGUST (JACK) SORCE at the time of his death and he
also had the House of Flame on Bluemound. We might note at
this time that TONY MACHI, the gambler, close friend of

[redacted]
with AUGUST (JACK) SORCE.

Information I have received is to the effect that
TONY MACHI was talked into investing \$17,000 in the House
of Flame with SORCE at JOHN ALIOTO's place on Highway 100
and Burleigh. There was trouble between MACHI and SORCE
and my informant went on to say that SORCE paid off all
but \$11,500 of the money MACHI invested in the House of
Flame. At the time of AUGUST (JACK) SORCE's death, his

b6
b7C

b6
b7C

[redacted] and

MACHI was said to be trying to get his money out of the place. [redacted]

rumor among the Italian element that MACHI was putting the pressure on on behalf of the Mafia, that it was actually the Mafia that wanted the joint. MACHI [redacted]

[redacted]

[redacted]. [redacted]."

MACHI said, "Alright, but now you give me a note for the eleven-five." [redacted]

[redacted]

[redacted] MACHI did not receive his

\$11,500, [redacted]. (Note:

Internal Revenue might be interested in this \$11,500.) It is a matter of record in the courts that MACHI [redacted]

[redacted]

[redacted]

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

[redacted]
[redacted]. [redacted] knows that
[redacted] AUGUST (JACK) SORCE, knew the name
of the Chicago torch man and how to contact him; but he
is at a loss as to how to proceed.

b6
b7C
b7D

My informant states that this torchman is known by
the name of [redacted]. [redacted]
I do have a physical description of him but I do not have
it with me at this time. He is a known gambler in Chicago
but has never been arrested on suspicion of any torch jobs.
It is said that he operates with a former fireman from
Chicago. His method is as follows: Milwaukee contact is
made with AL WAINER, a Chicago hoodlum syndicate member,
close associate of SAM VERMIGLIO and JOE SEIFERT to name a
few. Arrangements are made by WAINER for the torchman to
meet the owner of the premises to be burned. This meeting
could take place at [redacted]

b6
b7C
b7D

[redacted] It is said that he uses a chemical that is highly
inflammable and becomes more so when water is thrown on it.
It could be phosphorous. The trigger to the torch is

connected to the telephone wires. The torchman then leaves the premises, [REDACTED]

b6
b7C
b7D

[REDACTED] he ultimately dials the telephone number of the place to be torched. The voltage charge sets off the fire.

[REDACTED] is the same man who

[REDACTED]
of AUGUST (JACK) SORCE and SAM VERMIGLIO. [REDACTED]

[REDACTED] whose name I can't recall right now, [REDACTED]

[REDACTED], VERMIGLIO's headquarters. This place was losing money and the proprietor contacted VERMIGLIO. VERMIGLIO contacted SORCE and stated that it would be a good idea for them to take the place over and open it up to the colored people. They felt that they could make quite a bit of money from this operation. This scheme did not work out so the place was ultimately torched. That occurred about two years ago. This same torchman also torched [REDACTED] which was SORCE's.

b6
b7C
b7D

FRANK BALISTRERI, referred to as a [REDACTED]

[REDACTED]
[REDACTED]
He used to run a pizza room at 519 North 13th Street and he was employed by the Balden Corporation, of which [REDACTED]

[redacted]
[redacted]
who is FRANK JOSEPH BALISTRERI's (referred to above) [redacted]
[redacted]

b6
b7C

This is the same FRANK BALISTRERI who managed the Imperial House in Hales Corners and was the secretary and treasurer of the corporation. This was a venture backed by FRANK PETER BALISTRERI and [redacted]

[redacted] He is the same FRANK BALISTRERI who was scheduled to be the vice-president of the Tradewinds for the year 1957. FRANK JOSEPH BALISTRERI is a first cousin of FRANK PETER BALISTRERI and he is the son of PETER BALISTRERI, brother of JOE BALISTRERI, FRANK PETER BALISTRERI's father. FRANK J. BALISTRERI formerly worked at Ziffario's Tavern on Jackson and Buffalo, which tavern is now located on Farwell Avenue in the vicinity of Brady.

[redacted] are alleged to be very close friends of [redacted]

b6
b7C

[redacted] of JOHN DI BELLA's. In fact, I believe DI BELLA owns the building that Como's is situated in and [redacted], along with POPPA JOHN ALIOTO for JOHN DI BELLA at the time of his naturalization.

PETER BALISTRIERI, FRANK J. BALISTRIERI's father, resides in San Diego, California. It is said that FRANK J. BALISTRIERI has a brother, JOE, who travels frequently between Milwaukee and San Diego.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]. FRANK J. BALISTRIERI's mother was KATHERINE DENTICE, whose father was a former city laborer, now deceased. FRANK J. BALISTRIERI is a musician, formerly had a band known as the Jolly Pole Cats. He was in the employ of the Bureau of Internal Revenue as a clerk from 1944 to 1952. No military service. Attended the University of Wisconsin from 1941 to 1943, studied pre-law. Also attended Wisconsin Extension while he was working with the Bureau of Internal Revenue, took up accounting. He was a graduate of Lincoln High School.

In 1960 [REDACTED] lived at [REDACTED]
[REDACTED] in Milwaukee. She moved to this address in 1957.
In the summer of 1957 [REDACTED]
[REDACTED], and it was believed to be during the months of
March or April of that year that [REDACTED]

first visited at [] home. [] was employed at

b6
b7C

[] AUGUST (JACK)SORCE. She was a []

[] for it was during

this period that SEBASTIAN VERMIGLIO was in Italy. Might
note at this time that he was deported to Italy in January,
1956. []

b6
b7C
b7D

[] During her conversations with []

[] that her maiden
name was []

[]. Do not remember the name of the sister
although it is said [] [] also
stated that she had a []

[], probably in 1955 or 1956. She is also said to
have another []

[]. Her [] []

is believed to have another []

[]

[]. []

[]

b6
b7C
b7D

FRANK DIMICELI was [] during
this time and he was at the [] home at the time of

[] father's death. This FRANK DIMICELI of whom I

speak is the proprietor of the tavern known as Top of the

Town and is presently operating the Rafters cocktail lounge

and motel in the city of Oak Creek, Highway 41. This place is frequented by RALPH CAPONE. A fellow by the name of [REDACTED] He is out of

b6
b7C
b7D

[REDACTED] I have a Dun and Brad rundown on him. Prostitution is said to take place on the premises and gambling. DIMICELI and his acquaintances make frequent trips into Kenosha and probably Illinois for gambling purposes. A man known as [REDACTED] of RALPH CAPONE's, also frequents this place. As far as I can uncover, [REDACTED]

[REDACTED] He, I believe, [REDACTED] is located. The [REDACTED]

[REDACTED]

At the time of the construction of the Rafters,

[REDACTED]

[REDACTED] in Milwaukee, was to have come up with the money for the operation. This money was to come from syndicate sources. [REDACTED] is now, I believe,

b6
b7C
b7D

[REDACTED]

[redacted]. At that time I had received information that [redacted] and DI STEFANO [redacted]

b6
b7C
b7D

[redacted]. It was said that PAPA JOHN [redacted]. It is said that [redacted] is not too well liked by the Mafia faction.

They feel that he [redacted].

At the time [redacted]

b6
b7C
b7D

[redacted]. There was an attempt on [redacted]. JOHNNY DI TRAPANI was one of the alleged killers, with [redacted], AUGGIE MANIACI. This whole story is a matter of record but it is said that the [redacted]

[redacted]
[redacted]

This, too, is a matter of record.

To continue on from the point that I previously tried to express regarding DIMICELI being at the funeral of [redacted] information goes on to say that in 1956 [redacted]

b6
b7C
b7D

[redacted]. [redacted] believes it was sometime in the month of September [redacted]. In the summer of 1959 [redacted]

[redacted]. [redacted] evidently saw someone in the

b6
b7C
b7D

[redacted] It is said that [redacted] and so did most of the local Italian Mafia.

--

_____ . VERMIG-

b6
b7C
b7D

10

several long distance calls to SAM in Italy. DONALD FERRARO, whose name I have mentioned before, was one of SAM's muscle men. He is out of Detroit and is described as a rough boy. He is an Italian, 25-30 years of age, 6' tall, 200 pounds, husky, dark brown or black hair. He has the habit of using his hands to express himself when he talks. His hands are twice normal size with long fingers.

On December 4, 1958, [REDACTED],

b6
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[REDACTED]

[REDACTED]

[REDACTED]. Prior to the time (1953) that I arrested SAM in Milwaukee, [REDACTED] had been traveling with him. [REDACTED] etc.

During 1951 and 1952 [REDACTED] with SAM.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]. A day or two later [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

SAM was deported to Italy in

b6
b7C
b7D

January, 1956.

During the summer of 1956, [REDACTED]

[REDACTED] This was after SAM was deported. On July 15, 1956,

[redacted]
[redacted]. TONY LA ROSA [redacted]
[redacted]. [redacted] stayed there until about November, 1956,
[redacted]. It was at this time I
believe that [redacted]
SAM. These [redacted]
[redacted]. I think [redacted]
[redacted].

b6
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b7D

In December of 1956 [redacted]
While she stayed at the [redacted]
[redacted] it is said that TONY LA ROSA [redacted]
[redacted].
[redacted] until June 1 of 1957. It
is about this time that my informants tell me that SAM came
back into this country illegally and came to the city of
Milwaukee in company of DONALD FERRARO [redacted].
They were here to murder JOE SEIFERT.

b6
b7C
b7D

Information that I have received is to the effect
that when [redacted]
[redacted]
[redacted]
[redacted]
[redacted]. Investigation into the reason for the intended

b6
b7C
b7D

murder revealed that SEIFERT was an integral part of the
syndicate cigarette operations.

APPENDIX

Found on VERMIGLIO at the time of his arrest in 1960 was the following address: 1166 West King Street, San Bernardino, California.

Received information to the effect that AUGUST (JACK) SORCE and SAM VERMIGLIO were in the mining business about eight years ago in Springfield, Kentucky.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

TONY MACCI and SAM VERMIGLIO are very close. They used to meet at the Webster Hotel in Chicago. [REDACTED] had

[REDACTED]

It is a known fact that VERMIGLIO used to meet with MACCI at his Port Bay Tavern in Milwaukee.

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b7C
b7D

Tues., 2-2-1960 - Sebastian VERMIGLIO, our #63,489, with aliases, giving birth date May 13, 1912 - FALSE STATEMENT IN APPLICATION FOR CERTIFICATE OF TITLE

For [redacted] Ptm. [redacted], Spl. Asgmt. Sq.

On Monday morning, Feb. 1, Officer [redacted] brought 30 documents understood taken from Sebastian Vermiglio when arrested in Michigan recently and returned here on a warrant. I kept a detailed list of these items in my notes.

Included among the documents were:

Carbon copy of Peter Epsteen Pontiac Co., Skokie, Ill., car order dated 4-23-59, purchaser TRONCA PAT, re 1959 Pontiac Bon. Spt. Co., Identification No. 859-P-15,392, buyer's signature in carbon, "Joe A. LaRosa".

Wisconsin Motor Vehicle Dept. temporary certificate of registration of '59 Pontiac, same identification number, license DL 9573/60, in name JOE A. LA ROSA, 7510 W. SILVER SPRING, etc., stamped 6-MILW-6, MAY 11 1959.

Carbon copy of Russ Dawson, Inc., 9800 Grand River, Detroit 4, Mich., retail buyer's order June 10 (year not given), in name [redacted]

[redacted] for 1956 Ford van, motor #V6G-28,702, signed [redacted] purported signature above notation "Del 6-12-59" on right side of Buyer's Signature line.

Carbon copy of Trudell Ford, Inc., 20955 Van Dyke Av., Warren, Mich., retail buyer's order of 8-13-59 in name [redacted] for 1949 Ford panel truck, motor number not given, signed [redacted].

He brought certified photo process copy of Wisconsin application for registration and certificate of title May 11, 1959 in the name of Joe A. LaRosa, 7510 W. Silver Spring, Milwaukee 18, Wisconsin, for 1959 Pontiac Bonevil. Spt. Cpe., 2 dr., Identification No. 859-P-15,392, along with copies of manufacturer's statement of origin to a motor vehicle and first assignment for the same car.

Also he brought certified photo process copy of Wisconsin application for registration and certificate of title in the name of Pat Tronca (d.b.a. Soogo Food Prod. Co.), 7510 W. Silver Spring Drive, Milwaukee 18, Wis., for 1958 Olds. Cl. Cpe., Identification No. 587-M-19,850.

Used as known handwriting of Sebastian Vermiglio were: extra fingerprint card signature of Mar. 13, 1953; extra fingerprint card writing of Jan. 29, 1960; 2 handwriting specimen cards, same date.

Used as known handwriting of Patrick Tronca, giving birth date Sept. 8, 1913, Lohrville, Wis., birthplace, was a signature on U. S. Navy Recruiting Station fingerprint inquiry form of Aug. 31, 1942.

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b7C

b6
b7C

-2- Sebastian Vermiglio; 2-2-60

RESULTS OF STUDY: I concluded Vermiglio filled out the May 11 application as "Joe A. LaRosa" for title on the Pontiac, doing the bulk of the writing (except for notations "Out of State" at top of sheet, "18" in Zone number space, "Milw" in County Of and City Of spaces, "Ill. Mfr. St. Origin" and "None in License Number space, "16-" in License Fee space, "A" after 1.00 following Title Fee space, "801 Davis St" and material in lower right space.)

"Joe A. LaRosa" on the April 23 Pontiac car order I concluded was written by Vermiglio.

It is my opinion that, except for the "'59" above the word "Make", Vermiglio did the pen-printing of "859P15392, JOE A. LA ROSA, 7510 W. SILVER SPRING, MILWAUKEE WISCONSIN" on the May 11, 1959 temporary certificate of registration.

At this time I am unable to give any opinion as to whether Vermiglio did or did not write any of the questioned [redacted] signatures on the June 10 and Aug. 13 car orders. While there are some similarities to Vermiglio's writing in these meager carbon copy writings, there are some differences not accounted for at this time. If applications for ownership in this name can be located, perhaps more writing linked with the signatures can be compared further if this is desired.

OBL - 5

[redacted]
Milwaukee Police Dept.

b6
b7C

b6
b7c

ADDRESSES

Name _____
Street _____
City _____

ADDRESSES

Name _____
Street _____
City _____
Tel. No. _____

Waterman Steamship Company

1/195

ADDRESSES

Name _____
Street _____
City _____
Tel. No. _____

Name _____
Street _____
City _____
Tel. No. _____

Name _____
Street _____
City _____
Tel. No. _____

Name _____
Street _____
City _____
Tel. No. _____

contact

BEST COPIES AVAILABLE

(Soul)

1000 per

1000 per

1000 per

1000 per

1000 per

1000 per

1000 per

1000 per

1000 per

1000 per

after date for value received, the undersigned jointly and severally promise to pay

to the order of *Waterman Steamship Company*

97761 Chase Manhattan Bank

Waterman Steamship Company

66 091

1101 2

394-10-7604

1/30

Ind. Harvest

5673960

24721

92
42-4 35
35 35
10 40-
38 46-
40 22-
40
70-
36-
35

198-201

4530

67

8450
169-
6281**

6/1/62

11662

99.372

6-10-62

166-0

8900
178-

6/1/62

5, 10466-1

174-4

b6
b7C

ADDRESSES

ADDRESSES

Name
Street
City
Tel. No.

[Redacted]

Name
Street
City
Tel. No.

[Redacted]

Name
Street
City
Tel. No.

[Redacted]

Name
Street
City
Tel. No.

Tel. No. 1-1795

9000
180-
88202

6/1/62

RECEIVED FROM

[Redacted]

NO 04463

Amt. of Acct. \$ 34.50

For [Redacted]

Amount Paid \$ 34.50

[Redacted]

Exhibit - Value of services

Service is our business

437 SOUTH 9TH STREET
P.O. BOX 401
ANN ARBOR MI 48106

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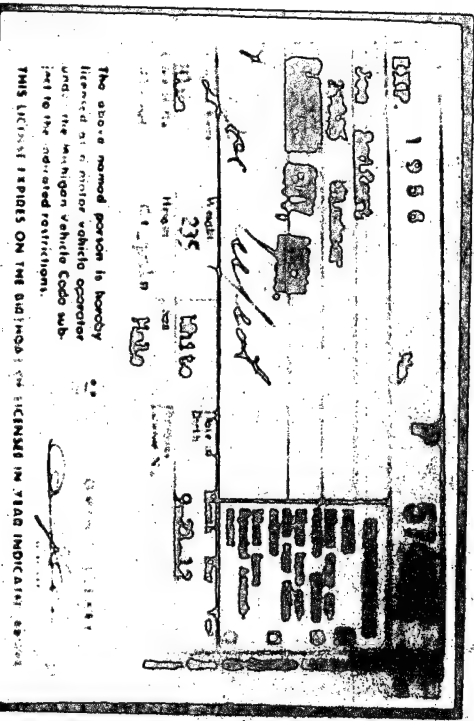
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40 W 25th N 310

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Feb 12, 117
Feb 19, 117
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City 18	142-60
Tel. No. 141	60
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142-60	181-50 151-60
142-60	

Name
Street
City
Tel. No.



ADDRESSES
Name 150-60
Street



ROBERTS & GREEN
• BROKERS •

200 E. 28TH STREET
HOUSTON, TEXAS
UH 4-9280



PARKWAY 1-800-2

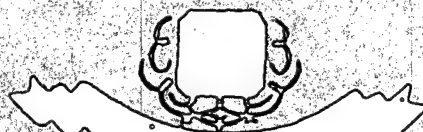
ADA

Decorating
Complete Interiors & Bathrooms
Curtains, Wall Papering, Spraying
Chandeliers • Floors • Offices

20400 Grandview

INDIANAPOLIS, INDIANA

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b7C



MEMBER OF THE NATIONAL ASSOCIATION OF REALTORS

Joe Seifert

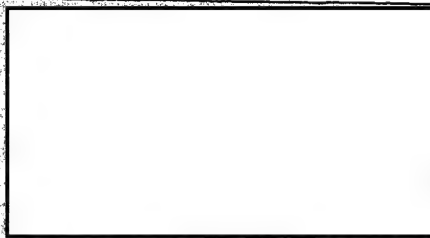
Room 42

EXPIRATION DATE

OAK Stamping Co.

Quality Metal Stamping
Phone Cleveland 6-9811

492 CHARLES ST.
WINSTON, ONT.



SANITATION SALES DEPT.

LIEN CHEMICAL COMPANY

8th ST. • MILWAUKEE 5, WIS. • FRANKLIN 4-3000

b6
b7C

Delta

Name

SURETY

STORE NO. 10

3040 Fond du Lac Ave.

MILWAUKEE, WISCONSIN

KOPRINS 4-5809

P.O. NO. _____ DATE 7-12 TO 60NAME 221 Kin Ave. SalesADDRESS 9761 W. St. Rogers St.CITY HALES CORNERS STATE WIS

DATE WANTED _____

DOV	DISC	CH	BD	OTOC
		X	ACCT	A: B

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NAME Joe Seifert

NOT VALID UNLESS SIGNED BY POLICY OWNER

POLICY NO. _____



MARINE Credit Card

JOE SEIFERT
11930 W. RYAN ROAD
HALES CORNERS, WIS.

Who has an established credit rating with this bank



MARINE NATIONAL EXCHANGE BANK

600 NORTH WATER STREET • MILWAUKEE 1, WISCONSIN

INTERNATIONAL INSTITUTE OF MILWAUKEE COUNTY

INCORPORATED
125 EAST WELLS STREET MILWAUKEE 2, WIS.

LIFE MEMBERSHIP CARD

— 0 —

This is to Certify that

JOE SEIFERT

IS A MEMBER IN GOOD STANDING FOR LIFE

WITH DUES PAID



Secretary, Board of Directors

b6

b7C

No. _____

April 19 1960

RECEIVED FROM Joseph SeifertTwenty and no/100 DOLLARSAmount Total \$ 50.00Amount Paid \$ 50.00

Balance Due \$ _____

with 9 form
 769
 State of Wisconsin
 Motor Vehicle Department
 Madison
 Date 5-9-60
 Name Joe Airfert
 Address _____
 Make _____ Yr. _____
 Engine or Identification No. _____
 REGISTRATION
 TRANSFER TITLE
 PERMIT FEE
 DUPLICATE
 Proportional License None
CASH RECEIPT
 This receipt MUST BE PRESENTED
 in case of error or complaint.
 \$ 5.00
 b6
 b7C

CASH RECEIPT
 Received from Franklin Motors
Five 00 Dollars
 \$ 5.00
 April 1 1960

Don't pay 226 1960
 ACCOUNT CONTAINED
 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15
 1960
 17
 Your receipt should be kept. If lost it must be replaced.

Received from Franklin Motors
 \$ 5.00
 April 1 1960

b6
b7C

*Received from [illegible] [illegible]
10000 Feb 9, 1957.*



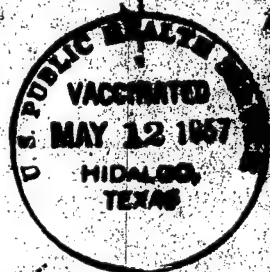
Zolnik Auto Body
WE'RE PROUD OF OUR WORK
WE'RE PROUD OF OUR CUSTOMERS

PAYEE'S CHECK

5085 S. WHITNALL AVE.
CUDAHY, WIS.

This form is valid along the US-Mexican Border. It is not an International Certificate of vaccination. If one is desir- red see the Quarantine Inspector.

Esta forma es valida en la frontera na- tural de E. U. y Mexico. Comprenden- que no es un Certificado Internacional de vacuna. Si Ud. desea uno dirijase al Inspector de Cuarentena.



Joseph Heifer
Nombre de la persona vacunada

Ervin's Roofing & Siding
ALUMINUM COMBINATION
STORM & SCREEN - WINDOW & DOORS
AWNINGS AND CANOPIES



5085 S. WHITNALL AVE.
CUDAHY, WISCONSIN

Call: 462-2277
VIRMAN

FREE ESTIMATES
HURDLOT 1-1200

ADDRESSES

ADDRESSES

Name		Name	
Street		Street	
City		City	
Tel. No.		Tel. No.	
Name		Name	
Street		Street	
City		City	
Tel. No.		Tel. No.	
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City		City	
Tel. No.		Tel. No.	
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Street		Street	
City		City	
Tel. No.		Tel. No.	

b6
b7C

ADDRESSES

ADDRESSES

Name		Name	
Street		Street	
City		City	
Tel. No.		Tel. No.	
Name		Name	
Street		Street	
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City		City	
Tel. No.		Tel. No.	
Name		Name	
Street		Street	
City		City	
Tel. No.		Tel. No.	

No. April 18 1969

RECEIVED FROM Joseph S. Smith

Three hundred sixty seven and 7/10 DOLLARS

159 Tax Returns

Amount Paid 917.04

Amount Paid 347.04

Amount Due 570.00

"YOU ORDERED THIS"

b6
b7C

RECEIPT

MILWAUKEE WIS 8 JAN 23 1961

OFFICE DATE

RECEIVED FROM JOE SEIFERT

ADDRESS 11930 W RYAN RD HALES CORNERS WIS 53 GA5-0950

FIVE HUNDRED AND NO/100 - - - Dollars \$ 500.00

☐ Account for the month of _____ 19____

☐ Telegraphic Money Order

☐ Telegram or Cable

☐ Deposit on Collect Telegram
Returnable after 24 hours

☐ ACCOUNT NO. _____
FOR REMITTANCE

MONEY	Chgs	\$ 555
ORDER	Tolls	\$ 175
CHARGES	Tax	\$ 18
	TOTAL	\$ 748

TO ANDREW PARIS

Address 212 E HIGHWAY

Place MC ALLEN TEXAS

THE WESTERN UNION TELEGRAPH COMPANY

b6
b7C

Date 4-17-1961

M. J. Seifert

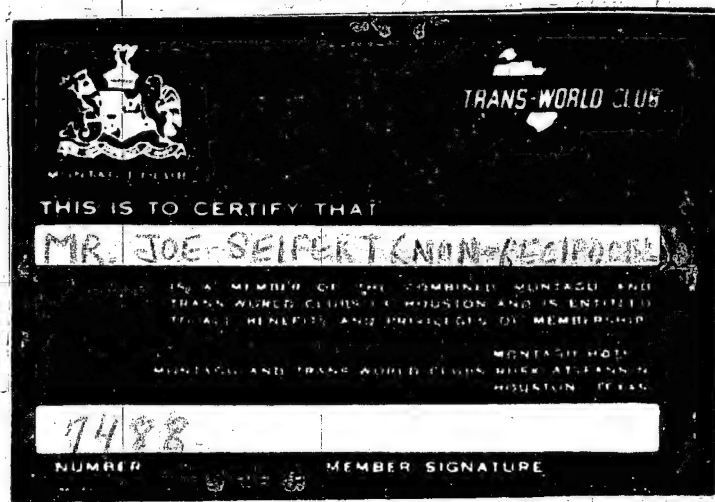
No. _____

Reg. No. _____ Clerk _____

ACCOUNT
FORWARDED

1	27 to sub for bus	125
2	47 to sub for bus	
3	@.065	318
4	62 to sub for bus	
5	123/100	200
6		643
7		
8		
9		
10		
11		
12		
13	EGGERT'S SUPPLIES	
14	Artist-Hobby Office	
15	1330 W. FOREST HOME AVE	
	MILWAUKEE, WIS. OR 2-3990	

Your account stated to date. If error is found return at once.



DRS. JOHNSON & JOHNSON
 REC. DISEASES
 125 WEST WELLS STREET BRUMDER BUILDING
 MILWAUKEE, WISCONSIN
 PHONE BR 5 1036
 REG. NO. 2090

Date _____

Home breakfast at home
the other
5 am Mar 21
at home Hotel
3 pm
for long shorts Hpc

Calder House
 143 Kent Street
 Sydney

Phone: 27-5031/2/3

Foreign
 Australian
 American
 Canadian
 New Zealand
 South Africa
 India
 Ceylon
 Hong Kong
 Japan
 China
 Philippines
 Formosa
 Manchuria
 Korea
 North Borneo
 Dutch East Indies
 Java
 Sumatra
 Celebes
 Moluccas
 Philippines
 Formosa
 Manchuria
 Korea
 North Borneo
 Dutch East Indies
 Java
 Sumatra
 Celebes
 Moluccas

as a pilot

OVER 1000

THIS LICENSE EXPIRES ON THE BIRTHDAY OF LICENSEE IN YEAR DENOTED ABOVE.

Veterans Administration
 Form 10-5515
 Rev. 1-1-1939

DISCHARGE
 Veterans Administration Center
 Wood, Wisconsin

12 620 499 Date 11-9-48
 Joseph S. TART Register No. 106525
 is hereby discharged from this center. Reason for discharge:
 Maximum Hos. [redacted]

NOTE: This card should be carefully retained by member and presented to any Center or Hospital when again requesting care.

12620499

OVER 1000

THIS LICENSE EXPIRES ON THE BIRTHDAY OF LICENSEE IN YEAR DENOTED ABOVE.

[redacted]

[redacted]

and
 Telephone [redacted]

MADE IN U.S.A.

b6
 b7C

29625 WINDSOR
GARDEN CITY MICHIGAN

CALL 1-5887

Greenaway Bros. Pty. Ltd.

AUSTRALIAN VENDING SERVICE PTY. LTD. • BACONSFIELD PTY. LTD.
ORANGE GROVE ESTATES PTY. LTD. • IDEAL FINANCE CO. PTY. LTD.
CLAY & LEE BUILDERS PTY. LTD. • SERVICE CIRCLE PTY. LTD.

CALTEX HOUSE, 167 KENT STREET, SYDNEY

Cloudy
Milkshakes
Coffee
Cakes
Beverages
With &
Others

Phone: Home 6-4385
Linen 2-3676

MODERN VENDING CORPORATION
A Complete & Modern Automatic Merchandising Machine Service Organization

ANDREW J. PARIS 212 E. Highway
Vice Pres. Gen. Mgr. MALLEN TEXAS

MODERN CIGARETTE & CANDY MACHINES
DIVISION MANAGER

MODERN VENDING CORP.
1003 E. 13th - BROWNSVILLE, TEXAS

FOR SERVICE DIAL LI 2-3676 DAY OR NIGHT

WHOLESALE DISTRIBUTOR
CANDIES - TOBACCO - SUNDRIES

15780 HEATHER HILL DR. BROOKFIELD, WIS.

MEMBER STANDING COMMITTEES
COMMERCE AND
MANUFACTURES
VETERANS AND
MILITARY AFFAIRS

2920 SOUTH 124TH STREET
WEST ALLIS 13, WISCONSIN

Registration Card

No 270220

Hunter complete upper portion

Weapon: Gun Bow ☐

Date of kill: _____

County of kill: _____

Mrt. Unit of kill: _____

Registrar complete this portion

Forked buck	1
Spike buck	2
Adult doe	3
Buck fawn	4
Doe fawn	5

Station (Use other side)

Wisconsin Conservation Commission Party Permit No. **33390**

No 270220

RESIDENT DEER HUNTING LICENSE
LICENSE FEE \$4.00

This license is issued in Wisconsin to and in reliance on statements made and filed under the provisions of section 24.10, Wisconsin Statutes. Having complied with the requirements of the statutes relative to qualifications.

NAME John E. Carter PLEASE PRINT

STREET 11244 W. 44th St. City Brookfield State Wis.

Age	Weight	Height	Color	Eyes	Color	Hair	Sex	Female
34	160	5'10"	Brown	Blue	Brown	Brown	Male	<input type="checkbox"/>

is hereby authorized by this license to hunt, take, possess, or kill deer or bear only in the State of Wisconsin in accordance with the laws and regulations of the Wisconsin Department of Natural Resources and in the manner prescribed by the Wisconsin Administrative Code.

This license must be carried on the person of the licensee while hunting and exhibited to any investigation without delay.

Date issued: 11-18-60 This license expires August 31, 1961

Signature of Licensee: _____

Consolidated

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[illegible]

Wagner, R. L. 1984.

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The image shows a document page that is severely degraded. It appears to be a table or a form with multiple columns and rows. The text is mostly illegible due to the high contrast and noise. There are some faint markings that might be numbers or letters, but they cannot be reliably transcribed. The overall appearance is that of a very poor quality scan of a document.

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(Date when in office) Joseph A. 36556224 Date of birth: 11/4/1911 Date of death: 11/4/1911 Date of burial: 11/4/1911 Date of interment: 11/4/1911 Date of cremation: 11/4/1911 Date of burial: 11/4/1911 Date of interment: 11/4/1911 Date of cremation: 11/4/1911		(Date when in office) Joseph A. 36556224 Date of birth: 11/4/1911 Date of death: 11/4/1911 Date of burial: 11/4/1911 Date of interment: 11/4/1911 Date of cremation: 11/4/1911 Date of burial: 11/4/1911 Date of interment: 11/4/1911 Date of cremation: 11/4/1911	
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RENT RECEIPT

Amount for Rent
 \$100.00
 Paid to
 12/1/58
 1958

Dollars for
 No 2709
 Western Month

CHICKASAW COUNCIL
 BOY SCOUTS OF AMERICA, INC.

Boys' Life

Boys' Life

COMMUNICATIONS SYSTEMS

GUSTAV HIRSCH ORGANIZATION, INC.

TELEPHONE ENGINEERS & ELECTRICIANS
 COLUMBIAN DISTRICT

Duffy's Tavern

WHERE ALL FRIENDS MEET

Phone MU 4-1111

WATKINS USED CARS

FRANKLIN MOTORS

FINE USED CARS

PHONE 100 & 20

1001 N. 10th St. McAllen, Texas

WATKINS USED CARS

FRANKLIN MOTORS

FINE USED CARS

PHONE 100 & 20

1001 N. 10th St. McAllen, Texas

WATKINS USED CARS

FRANKLIN MOTORS

FINE USED CARS

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1001 N. 10th St. McAllen, Texas

WATKINS USED CARS

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PHONE 100 & 20

1001 N. 10th St. McAllen, Texas

WATKINS USED CARS

FRANKLIN MOTORS

FINE USED CARS

PHONE 100 & 20

1001 N. 10th St. McAllen, Texas

VALLEY CIGARETTE SERVICE

P. O. Box 271 McAllen, Texas

Location _____

Address _____ City _____

Date 2-2-68 B/N _____ R/N _____

TYPE OF CIG	QTY	CT	TAX	TOT
REGULAR	12			
KING				
FILTER				
TOTAL				

NAME _____

PHONE _____

CASH _____

CREDIT _____

DATE _____

TIME _____

LOCATION _____

MAKING CIGARETTES BY MACHINES

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WATKINS USED CARS

FRANKLIN MOTORS

FINE USED CARS

PHONE 100 & 20

1001 N. 10th St. McAllen, Texas

18
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T93

1957 1960
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ATTORNEY AND COUNSELOR AT LAW

SECO GUARDIAN, BRIDGE
DETROIT 20, MICH.

Phone: Middlebury 362-1

DENTAL TECHNICIAN

WILSON

Garden City, Michigan

Reverse Auto Wrecking

...in the ...

THE BOSTON GLOBE

Cracker and Gently-Style Dinner

*The
Woodstock House
in Boston*

State of Wisconsin
RENEWAL OPERATOR'S LICENSE **1038728**

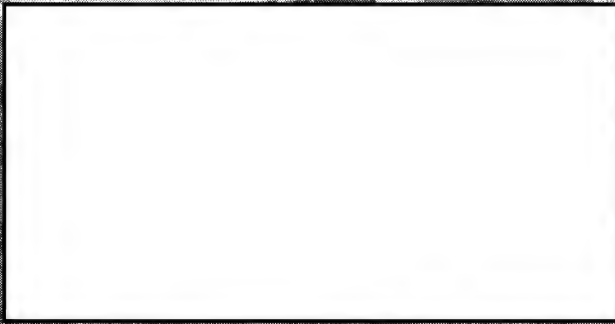
THIS LICENSE EXPIRES ON BIRTHDATE OF LICENSEE: 12-31-61

Sex: Male
 Date of Birth: 11-20-1929
 Height: 5-11
 Weight: 240
 Race: W

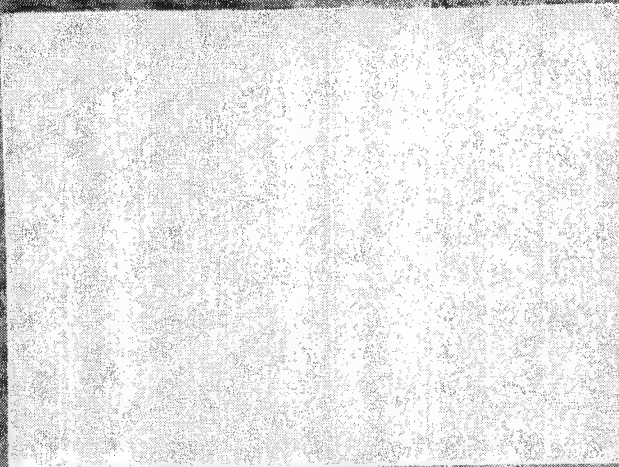
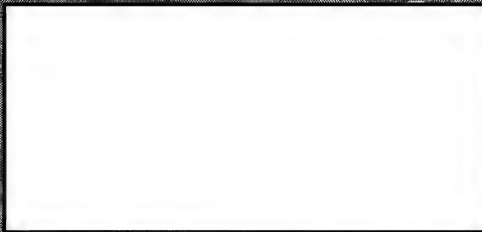
First Name: Joe
 Last Name: Seibert
 Address: 1450 W. Ryan Rd. R. 2
Hales Corners, Wis.

Signature: Joe Seibert
 Date: 7-21-69
 License Number: 1038728

Commissioner



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RICHARD J. DALEY, *Mayor*
O. W. WILSON, *Superintendent*

8 August 1961

[Redacted]
935 North Eighth Street
Milwaukee, Wisconsin

Attn. [Redacted]

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Dear Sir:

The attached is a brief summary of available information on the Wainer family.

Please be assured of our complete cooperation in any matters of mutual interest.

Sincerely,

William J. Duffy
Director, Intelligence Division
Chicago Police Department
740 East 56th Place
Chicago 37, Illinois

WAINER FAMILY

HYMAN:

ALIAS: Jacob Wainer

Born: September 18, 1903-killed March 16, 1959

AL

Born: 1906

ADDRESS: 3950 N. Lake Shore Drive

ASSOCIATES: [redacted] James Weinberg, Paul

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Labriola, James Mirro, [redacted]

[redacted]

[redacted] Howard Siate, [redacted]

Joe Siefert, [redacted]

[redacted] ALIAS:

BORN:

TELEPHONE: [redacted]

GROUP PHOTO: [redacted]

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ASSOCIATES:

Al Wainer, [redacted]

[redacted]

WAINER ASSOCIATES

Gioe, Charles:
DECEASED

Involved in picture operation union, convicted of extortion; gambling, investor in Peter Pan Chain restaurants, leader of hoods that controlled Chicago Heights.

Labriola, Paul:
DECEASED

F.B.I. #1153214, B. of I. B-50136, involved in robbery in Joliet; numerous pickups for murder investigations, narcotic outlet. Subj. in Dallas rackets; attempted to organize Cook County Beverage Association.

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Mirro, James:

B. of I. File destroyed 1947, hi-jacker; affiliated with rackets in Dallas. Group Photo No. 34359; muscle man for Commercial Phone Survey; juice operations. Partner in North Avenue Steak House, destroyed by fire.

Prie, Ross:

Robbert; Director, Grande Cheese Co., Head of Mafia; overseer of handbooks on north side; pin ball machines in Cook County; associated in horsebeeking and inf. service; F.P. of Rush Currency Exchange and Randolph Currency Exchange, narcotics; holds real estate salesmans license.

Siats, Howard:

Sec.-Treas. Grosstown Liquors; Dir. of Arlen Liquors, Stockholder of Fishin Municipal Wine & Liquor Co.; indicted with Wainers and Grosstown Liquors.

WAINER ASSOCIATES (CONT'D)

Siefert, Joe; Milwaukee hoodlum, "still man."

Weinberg, James: F.B.I. #1000544, B. of I. D 48851; narcotic outlet;
DECEASED extorted money from breweries.

WAINER FAMILY

Al and HYmie - Brothers

[REDACTED]

Hyman Wainer was born September 18, 1903 and died as a result of gun shot wounds on March 16, 1959 by an unknown assailant. Fatal shooting occurred in gang war fashion after subject parked his auto in rear of 3720 Lake Shore Drive.

Hyman is one of five brothers who were illegally distilling liquor in the Fox River Valley Area in Wisconsin and in the year of 1935, Hyman and [REDACTED]

[REDACTED] in connection with this venture.

Shortly after his release from the U.S. Penitentiary at Leavenworth Kansas, Hyman became involved in Real Estate and Liquor Stores in Chicago and Evanston, Illinois. Numerous liquor stores were operated under a corporation with his brothers Major, Allen and [REDACTED]

[REDACTED] and others listed as officers who were more or less "fronts" for Hyman.

Thru the operation of these liquor stores, the officers were in constant conflict with the U.S. Government Internal Revenue for liquor violations. Also associated with Hyman Wainer in the liquor store business were: [REDACTED]

[REDACTED]

[REDACTED]. Howard T. Siata - who on December 2, 1936 pleaded guilty to various charges of Internal Revenue Code in U.S. District Court, Milwaukee, Wisconsin and was sentenced to one year House of Correction, Milwaukee County, Wis.

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Al Wainer [] hooked up with pin ball venture at 3457 W. Deven, Lincolnwood. Name of company is Triangle Vending Corporation, formerly Coin Operators, Inc. []

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[]. They operated coin machines in 11th Ward; 3337 South Halsted Street and 447 West 26th Street. Subject has a Shuffle Alley Bowling game at P.M. Liquors, 900 Wilson Avenue.

Al is considered leader of gang of brothers who got their start as bootleggers in prohibition days. Al and Heimie graduated into black market rackets during World War II. He was indicted with Crosstown Liquors Corporation with brother Nymie, []

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[] and Howard Siats. Violation of Section 88, Title 18, U.S.C. charging higher prices for Malt Beverages than were established by S.P.A.

Under dated of September 1952 Al owned Kings Palace, []

[]. Al [] involved in ownership of several taverns and liquor stores in city. Some of the taverns were located on North Clark Street and 47th Street.

Al [] been suspected in past of being involved in handling of stolen liquor, cigarettes and razor blades. They allegedly own interest in Lincoln Tobacco Co., Chicago Heights.

They purchased a coin operated machine from []

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On August 18, 1954 Ross Price at meeting in Giro's Restaurant ordered Al to cease slot and pinball machine operations. Al was operator along with [] for Glee

[] Glee refused and was followed from meeting, later was found shot and killed.

On March 15, 1958 Hyman Wainer received minor injuries from a bomb which was placed under the hood of his auto and same exploded while Hymie was driving. On the night of March 16, 1959 Hymie parked his automobile at the rear of 3720 Lake Shore Drive and was shot, two bullets entering his back pierced his chest and a third bullet struck his right arm. Hymie staggered into the building and was taken to the tenth floor apartment of [redacted] who called the police. Hymie died in a patrol wagon en route to the hospital.

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Al returned to Chicago from Florida vacation when Hymie was shot and killed. He went into hiding for fear of his life. Al denied any knowledge of brother's slaying and stated he would take lie detector test to prove it. He denied any business partnership with Hymie and said he didn't even know where brother lived; however, he signed all salary checks after death of brother.

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[redacted]
[redacted]
[redacted]
[redacted] [redacted]
[redacted]
On September 30, 1959 [redacted] was seen leaving apartment building

[redacted]
[redacted]. Later his car was observed parked across from Queen's Palace, 616 North Clark Street.
[redacted]
[redacted]
[redacted]
[redacted]

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W. K. Corporation, on March 1, 1961, an Illinois Corporation, incorporated July 8, 1960 offered to buy Public Taxicab Service Inc. It was learned that a portion of the money came from Al Wainer. Al and [REDACTED]

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[REDACTED] Wainer Brothers reportedly were money behind [REDACTED] in that year.

Joe Siefert, Milwaukee, Wisconsin, an experienced "still man" was arrested in 1961. He stated he had just obtained money from Al Wainer for alleged land speculation in Wisconsin.

Copy 1.

92-107-26

SEARCHED	INDEXED
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FBI - MILWAUKEE	

[Handwritten signature]

Original attached.

2. C. given to , who dictated this.

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92-107-27

SEARCHED	INDEXED
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FBI - MILWAUKEE	

[Signature]

November 28, 1961 -
December 4, 1961

Around about the time of [REDACTED]

[REDACTED]
[REDACTED] was fairly convinced that it was a Mafia operation. Our supposition at the time was that they were too successful and evidently were not kicking in to the organization. So [REDACTED], according to information that we received, which I consider a highly reliable source, went to JOHN ALIOTO, known as POPPA JOHN, who is alleged to be a Capo Mafiosi, and asked him why he had been hit, stating that he was primarily interested in

[REDACTED] ALIOTO is alleged to have told [REDACTED] that he would get no satisfaction from him insofar as he had cried "copper" on the deal. In other words, he had reported the matter to the police.

[REDACTED] received no satisfaction whatsoever from him and it was at this time that he enlisted the aid of JOHN DI TRIPANI.

It was noticeable at the time to members of our detail that DI TRAPANI was seen frequently in the company of

[REDACTED]
Information derived from another source was to the effect that [REDACTED] went to JOHN DI TRAPANI [REDACTED]

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[REDACTED]

was convinced that the job was pulled on orders of the Mafia by the [REDACTED]

[REDACTED]

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I have reason to believe that DI TRAPANI was threatening [REDACTED] and demanding return of the money on behalf of [REDACTED]. This could have been one of the reasons for the murder of JOHN D.

Investigation through the years showed that DI TRAPANI could have been murdered for one of several reasons. DI TRAPANI was ultimately murdered on March 17, 1954. His body was found riddled with bullets in his own car parked adjacent to [REDACTED].

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Prior to the murder to DI TRAPANI, while the events that I have just related were taking place, I received an anonymous phone call from an informer who stated that one SEBASTIAN VERMIGLIO, a hoodlum and Mafia man out of Detroit, was in town [REDACTED]

[REDACTED]

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[REDACTED]

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[REDACTED] JOHN

DI TRAPANI. JOHN DI TRAPANI in some way lifted the sentence of death on O'ROURKE. O'ROURKE is now deceased. He died a natural death.

I have confidence that up to this point the information set down here can be considered very reliable. I have based this on the nature of my sources. I would like to point out that the information relating to VERMIGLIO's operations in Ohio and Michigan comes from a very sensitive source and should be handled with a great deal of discretion.

In my opinion, after DI TRAPANI's [REDACTED]

[REDACTED] on orders of VERMIGLIO, I feel that JOHNNY retaliated again in some way against VERMIGLIO.

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This retaliation, I believe, was in the form of a hijacking of one of VERMIGLIO's trucks on orders of DI TRAPANI. In order to get the information surrounding the hijacking of VERMIGLIO's truck, we'll have to check with St. Louis, Mo.

According to information that I have, [REDACTED]

[REDACTED]

Relative to the murder of ENEA, informants state that he for a long time had been under suspicion by the Mafia. The story goes that the Milwaukee faction of the Mafia refused to take ENEA into the Mafia because they referred to him as a nickel man. A nickel man being an individual who would sell out his own mother for a five-cent piece. So ENEA is said to have gone to Madison where his relatives, the DI SALVOS, are powerful people in the Madison faction of the Mafia and they accepted him there. Story has it that he was made a soldier in the Madison faction and when he came back to Milwaukee, the Milwaukee Mafia people had to recognize him. ENEA, according to our investigations, was tied in with gambling operations and it is said that he held out on bets or lay-off money to [REDACTED]

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[REDACTED]
[REDACTED] from ENEA one way or another.

The Mafia in Milwaukee was also suspicious of ENEA because of the fact that he was arrested numerous times on warrants charging forgery and uttering checks and issuance of checks of insufficient funds and at no time was he ever taken into court. The Mafia felt that ENEA was trading information with either the police or the DA's office and that was the reason he was never prosecuted.

It has also been reported by sources of information that he in company of members of the Di Maggio gang were shaking down local gambling joints and that ENEA was threatening to reveal information regarding the DI MAGGIO operations if he wasn't taken care of financially. All of these put together were more than sufficient reason for him to be placed on the spot.

[redacted] to ENEA prior to his murder.

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[redacted]
[redacted]
[redacted] FRANK BALISTRIERI and being fronted for by AUGGIE MANIACI and JOHN AIELLO.

At the time of ENEA's murder, informants state WALTER BROCCA was also scheduled to die. He was picked up along with ENEA but for some reason or other he was given a pass by AUGGIE MANIACI, who was his compare. The story goes that at the time of ENEA's murder, BROCCA was compelled to put a few bullets in ENEA himself. He was then ordered out of town. Our investigation showed that BROCCA did leave Milwaukee, took up residence in California, where he [redacted] [redacted] ran two pizzarias. At the time of VERMIGLIO's arrest for questioning in the murder of ISADOR POGROB, he had in his possession cards listing the address and telephone number and name of WALTER BROCCA in California. It has only been

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recently that BROCCA has reappeared in Milwaukee and apparently is once again in the good graces of the outfit.

Shortly after the murder of JOHN DI TRAPANI [REDACTED]

JOHNNY DI TRAPANI's [REDACTED]
[REDACTED]

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According to our sources of information, this holdup was perpetrated under the directions of JERRY DI MAGGIO. [REDACTED]

[REDACTED]. The story goes that DI MAGGIO was interested in getting some damaging evidence in the form of receipts or IOU's that [REDACTED]

[REDACTED]. Whatever it was that DI MAGGIO was after could allegedly have connected CARLO DIMAGGIO in some manner with JOHNNY DI TRAPANI's death.

Prior to 1957 VERMIGLIO was arrested by Immigration authorities in a hotel room [REDACTED] and deported at that time. According to the information I received, the Immigration authorities moved in on him in this apartment shortly after AUGUST (JACK) SORCE left the room. There was some reason to believe that SORCE might have tipped off the authorities to VERMIGLIO's whereabouts. Informant goes on to state that [REDACTED] was not questioned or grilled extensively at that time. It is said they [REDACTED] [REDACTED]. VERMIGLIO was then deported to Italy. AUGUST (JACK) SOURCE has since died of natural causes.

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It is well to note at this time that AUGUST (JACK) SORCE, DOMINIC (JACK) RIZZO, and SEBASTIAN VERMIGLIO were involved some years ago in the distribution of counterfeit money. This money was alleged to have been some of the counterfeit notes [REDACTED]. They were also involved in the counterfeiting of sugar coupons. [REDACTED]

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[REDACTED]
[REDACTED] was also involved with these men in the counterfeit operations.

In the latter part of 1957, according to very reliable information, a source that must be protected at all costs, VERMIGLIO again re-entered the country illegally. In company of DONALD FERRARO, alias Danno, [REDACTED]. He again appeared in Milwaukee. Identifying information concerning [REDACTED] FERRARA follows.

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Information received from a highly confidential source is to the effect that they were here to murder JOE SEIFERT. This information did not come to my attention until after I extradited VERMIGLIO from Detroit to Milwaukee for questioning in the POGROB murder case in early 1960.

During the course of the investigation into the murder of ISADOR POGROB, SEBASTIAN VERMIGLIO was alleged to have been seen in the Brass Rail Tavern prior to his murder. He then became a suspect. A want was put out for VERMIGLIO by our department. During the month of January, 1960 VERMIGLIO was

arrested in Michigan. We obtained a warrant for his arrest on a charge of false statement in application for Certificate of Motor Vehicle Title and we extradited him to the city of Milwaukee. At the time of his arrest, he was found to be carrying identification of one JOSEPH LA ROSA, a brother of TONY LA ROSA mentioned earlier in this story. Numerous pieces of written material, documents, identification, phone numbers, etc., were taken from him and will be referred to later in this report. At the time that I questioned him and examined the material he had on his person, I found that he was carrying a cancelled check made out on the account of LaRosa's Pizzeria. The check was made out to an

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TONY
LA ROSA, and one JOE SEIFERT.

When I saw the name of SEIFERT, it more or less rang a bell in my memory and I associated that name with my investigation on FRANK BALISTRIERI in the multiple tavern ownership hearing. VERMIGLIO claimed he didn't know how he came by the check. In fact, he didn't do any talking.

Subsequently, I questioned TONY LA ROSA regarding this check and he emphatically denied that VERMIGLIO had anything to do with his business operations. He stated that during the year of 1957 VERMIGLIO suddenly appeared at his

place of business claiming he was booted out, wanted financial help. LA ROSA said that he wanted nothing to do with him, that he had been in trouble with him once on the meat hijacking and that he was running a respectable business which was financially secure and didn't want to become involved with VERMIGLIO's operations. He also stated that he did not know VERMIGLIO was back in the country illegally. As far as the check was concerned, the only explanation he could give was that VERMIGLIO must have picked up the cancelled check from his office desk. This, of course, was a fabrication on the part of LA ROSA, but at that time I had no way to disprove it.

I questioned LA ROSA relative to his associations with JOE SEIFERT and he stated that he knew him very casually, that he had first met him years ago at his garage on North Avenue when he came in there with AUGUST (JACK) SORCE. He did state that SEIFERT came to him, suggested that they go into the pizza business together. They did, and they opened a place on Holton Street. This is the pizzeria on which this check in question was drawn and that is why SEIFERT's name appeared on the check. He stated SEIFERT didn't amount to much, was busted out, and shortly after they went into business, it fell through and the operation ceased.

LA ROSA went on to say that he got out of Terre Haute on parole in 1954 and did not see VERMIGLIO again until about

June of 1958, at which time he stopped into his place of business as previously stated. He stated that VERMIGLIO wanted to go into the pizza supply business and claimed to have fabulous outlets for cheese, sauce, etc. He said it was during the month of August, 1958 that he sent SAM to see PAT TRONCA about reactivating Tronca's Soogo Food Products Company.

On Monday, February 1, 1960, I interviewed PATRICK TRONCA at his place of business located at 7510 West Silver Spring. Subject was questioned regarding his background, business ventures, and associations with SEBASTIAN VERMIGLIO, alias Joseph LaRosa. Mr. TRONCA advised us of the following:

Subject states that he is the son of VENANZIO and AMALIA TRONCA, former owners and operators of the Community Food Shop, 2029 North Holton Street, this city. Mr. TRONCA's

reside at 3121 West McKinley Avenue, phone WEst 3-6685. Subject is 45 years of age and was born September 8, 1913. Mr. TRONCA stated that prior to the war he practiced physiotherapy. During the war years he was employed at Ampco Metals. Subject's parents purchased and operated the Community Food Store in 1931 and remained active in this business until the fall of 1945, at which time Mr. TRONCA, Sr., became ill and PATRICK gave up his job at Ampco and assisted his brother, SECOND, at the

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store. During the month of April, 1951, SECOND died and PAT TRONCA took over active ownership [REDACTED]

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[REDACTED]

During the years of 1954-1955, PATRICK and his uncle, HENRY BELLI, 2111 North Buffum Street, added an additional business known as Soogo Food Products, a frozen pizza operation. This business was located in the basement of the Community Food Store at 2029 North Holton Street. PATRICK acted as supplier and distributor and his uncle handled the manufacturing end. The business operated successfully until HENRY BELLI suffered a heart attack and the business lay dormant. During its operation, Soogo Foods sold to Krambo, A. W. Huss Company and Roundy's.

Mr. TRONCA stated that he knew ANTHONY LA ROSA, B of I #33343, a neighborhood acquaintance, since 1931. Subject went on to say that LA ROSA, who at that time lived at 2120 North Holton, were good customers of his parents, and in fact TONY [REDACTED]

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[REDACTED]

[REDACTED] TRONCA further stated that about June, 1954 ANTHONY LA ROSA, who was a parolee from Terre Haute during the month of March, 1954, came to him and informed him that he desired to start a food supply business specializing primarily in

cube steaks and Italian sausage. LA ROSA, being short of funds, requested permission to use the rear portion of TRONCA's store for his business. TRONCA agreed and LA ROSA started up his operations known as Prize Steak Products. Shortly thereafter, LA ROSA's business outgrew these quarters and he moved to 2478 North Richards Street, where he is presently located. During this period, PAT TRONCA, whose credit rating was established, purchased supplies in lots for TONY LA ROSA who in turn paid TRONCA as he used the products a little at a time.

During this period, Mr. TRONCA also owned and operated a restaurant known as Pat and Ann's at 2921 North Holton Street.

During the month of December, 1957 Mr. TRONCA started his business known as the Hilltop Super Market at 7510 West Silver Spring. He operated the three businesses until February or March of 1958, at which time he

[REDACTED]

[REDACTED].

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Mr. TRONCA stated that during the month of August, 1958 he received a phone call from TONY LA ROSA who informed him that he was sending a fellow over to see him regarding a business proposition. Shortly thereafter, VERMIGLIO

appeared at the Hilltop Super Market and introduced himself as JOSEPH LA ROSA, a relative of TONY LA ROSA's. VERMIGLIO's proposition was to the effect that Soogo Food Products be reactivated. VERMIGLIO stated that he had outlets for an unlimited amount of tomato sauce, mushrooms, etc. SAM's proposition hinged on Mr. TRONCA using his credit rating as supplier and VERMIGLIO acting as distributor. Mr. TRONCA went along with the proposition but in order to insure himself against any moneys he might invest on behalf of VERMIGLIO, he had VERMIGLIO sign over his car to the Soogo Food Products Company. That is how one of the cars SEBASTIAN was driving was registered in the name of Soogo Foods. Mr. TRONCA made arrangements for VERMIGLIO to rent an apartment above the Hillside Food Market and that address subsequently appeared on letters, etc., found on VERMIGLIO's person at the time of his arrest. To our knowledge, he never occupied these quarters.

According to our information, in March, 1959 PATRICK TRONCA applied for auto insurance on a 1958 Oldsmobile that is connected with his firm and was alleged to have been used by one of his drivers, a salesman. The salesman was listed as JOSEPH LA ROSA. That accounts for TRONCA's name entering into the VERMIGLIO picture insofar as his car was listed as

being in the name of Soogo Food Products. Further information relative to this automobile transaction is available in our office.

A check of our files failed to reveal anything pertinent on JOE SEIFERT. Subsequently, SEIFERT's name came up in my investigation into illegal alcohol activities. I again checked the Milwaukee Police Department Clerical Bureau and found an old warrant on file for JOE SEIFERT under the alias of Ed Meyer. This warrant was for, I think, an \$1100 forgery. We finally located [redacted]

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[redacted] on this warrant. He stated that [redacted]

[redacted] and that it was there that he met SEIFERT, who claimed that he was in the automobile business. To make a long story short, he conned this complainant into an \$1100 automobile operation and then disappeared. Armed with this warrant, we placed SEIFERT under arrest.

(Note: Referring to the check drawn on LaRosa Pizzaria, this place of business located at 2709 North Holton Street. The check was dated May 24, 1957; check number 128, drawn payable to [redacted], for the sum of \$26.84 on the Holton Street Bank. Check was signed by JOE SEIFERT and [redacted] and endorsed by [redacted]

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Prior to the arrest of SEIFERT, I had received information from a highly confidential source to the effect that SEIFERT was scheduled to be murdered by SEBASTIAN VERMIGLIO for his failure to send VERMIGLIO his cut in the illegal syndicate operations while he was under sentence of deportation to Italy.

We arrested SEIFERT on May 5, 1961. At the time of his arrest subject had just returned from the city of Chicago and when apprehended he attempted to slip an envelope to another individual in a filling station where the arrest was consummated. This envelope was recovered. It was found to contain \$2779 in cash. SEIFERT was questioned as to the origin of this money. He tried to evade the issue but subsequently admitted that he received the money from AL WAINER in Chicago, Illinois.

AL WAINER and his brothers were former moonshiners. They operated out of New London, Wisconsin, and transported their liquor via cattle trucks. This seemed to fit the picture of our investigation into [REDACTED]

[REDACTED]
[REDACTED]

SEIFERT stated that this money he received from AL WAINER was to be used to purchase land in the vicinity of

Hales Corners. SEIFERT claimed WAINER wanted to speculate in real estate. I asked SEIFERT if AL WAINER was the brother of HEIMIE WAINER, who was murdered in gangland fashion two years ago, and SEIFERT replied in the affirmative.

SEIFERT also had in his possession a \$1000 note payable on demand, made out to AUGUST (JACK) SORCE, and signed by a [REDACTED]. This note was dated 1951. SEIFERT refused to offer any explanation for having this note on his person.

SORCE was still alive at this time. This is tending to show his connections with the outfit.

A cursory check on [REDACTED]
[REDACTED]
[REDACTED].

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He had numerous other documents that tied him in definitely with SEBASTIAN VERMIGLIO's operations. Photostat copies of this material will be attached hereto. I subsequently received records, rundown, photos of JOE SEIFERT from the Federal Alcohol Tax Division which show that SEIFERT has been affiliated with the distillation of illegal alcohol. This information fits in with information I received from various informants regarding his connection with the illicit alcohol operations of the Mafia. Further information received from highly confidential sources shows

that JOE SEIFERT was also an integral part of the cigarette operations.

SEIFERT, I am told, was a top mechanic and a good friend of AL WAINER's. WAINER, who was in the vending machine business and still is, obtained a government cigarette stamping machine. As I understand, the wholesalers go to the state agency, they pay for the stamping of a certain number of packs of cigarettes. The state then affords the distributor a stamping machine with the plate and this machine is set to stamp a specified number of packs, no more. While the machine was in the possession of WAINER, he had SEIFERT copy the machine. SEIFERT then would manufacture his own machines. WAINER has [redacted] whose name I have yet been unable to uncover, [redacted] [redacted]. At this time I suspect that [redacted] could be a man known as [redacted] [redacted]. I think [redacted] [redacted]. Past record indicates that he [redacted] [redacted]. He is a [redacted] of SEIFERT, WAINER, VERMIGLIO and possibly [redacted] [redacted] [redacted] to WAINER and information I have received tends to [redacted] through WAINER and Chicago interests is the [redacted]

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[REDACTED]
[REDACTED]

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I was informed that SEIFERT at one time had a small machine shop set up in the basement of his home at 11930 West Ryan Road, Hales Corners, and it was here that he manufactured the cigarette stamping machines for the outfit. These machines would then be rented out to wholesalers who purchased untaxed cigarettes from the syndicate. The machines rented for \$800 a month or they could be purchased outright for a figure running into the thousands of dollars. VERMIGLIO would travel throughout the Midwest and into Texas, in fact wherever their cigarette operations extended, servicing these various machines.

SEIFERT is a close associate of an ANDREW PARIS located in Texas. PARIS is in the vending business himself. It is said that ANDY PARIS was a former millionaire and he was the actual inventor of bubble gum. He was a close friend of the president of Mexico and still has excellent connections in that country. Informants go on to say that whiskey of all brands is made and bottled in the interior of Mexico. They copy any brands, bottles and labels and it is highly probable that this could be the source of the illegal liquor we are searching for. ANDY PARIS [REDACTED]

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[redacted]
He also is in the [redacted]

He also [redacted]

This may be one of VERMIGLIO's [redacted]
[redacted]

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Informants went on to say that VERMIGLIO deals extensively in dope, that he flies it in. Information goes on to say that a short time back some alleged diplomat was arrested in New York and found to be carrying large quantities of dope. He was smuggling this dope under protection of alleged diplomatic immunity. This immunity was found not to cover whatever position he held. Informants state that this individual was another one of VERMIGLIO's couriers.

Now to get back to a motive for SEIFERT's murder. When VERMIGLIO was deported in January of 1956, he contacted SEIFERT and informed him that he was turning his collections over to him while he was in Italy. He was to continue collecting the rents from these various stamping machines, which amounted as I said before to \$800 a month. SEIFERT was to keep \$200 for his share and send the remaining \$600 from each transaction to him in Italy. SEIFERT, for a short period of time, did send money to SAM in Italy; but then he consulted AL WAINER and AL told him, "The hell with VERMIGLIO. He's out of the country. Send him no more money." Therefore,

SEIFERT kept all of the proceeds. How this money was split among the faction I do not know.

To go back to [REDACTED]

[REDACTED] SAM's [REDACTED] SEIFERT

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[REDACTED]. SAM's contact man would not accept any excuses. SEIFERT then agreed to give the sum of [REDACTED] and she in turn was to forward same to SAM. He also promised to continue monthly payments.

My investigation shows that [REDACTED] did actually receive the [REDACTED] in-

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[REDACTED] SAM. He was told not to worry about that part of it, just pay up. SEIFERT continued to make smaller and smaller payments and he again stopped all contact. This, in my opinion, is the reason SEIFERT is scheduled to get hit.

At the time I arrested SEIFERT on the forgery warrant, I found on his person a note dated February 9, 1957, that read as follows: "Received of Tony LaRosa the sum of \$800.

Signed [redacted]." The date on this note corresponds precisely with the information I have received relative to the \$800 payment. SEIFERT, when questioned regarding the note, said he knew nothing about it and didn't know how he even came by it. He stated he did not know SEBASTIAN VERMIGLIO and never heard of him. He was shown pictures of not only [redacted] but VERMIGLIO. He denied knowing [redacted]

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Also, on his person I found numerous notations with figures as follows: 145-60, 160-50, 130-60, etc. The figures 50 and 60 used consistently, primarily 60's. Also the word cases. SEIFERT refused to explain the meaning of these figures but it is quite obvious to me that they have reference to the number of cigarette cases handled by him in the syndicate cigarette operation. Some cigarettes are packed 60 cartons to a case and some are packed 50 cartons to a case and a quantity between 100 and 200 cases makes a decent sized truck load of cigarettes. It is quite evident that the material I took off of SEIFERT verifies my informant's information. If your agents check the Holton Street State Bank where LA ROSA does his banking, I am quite sure that you will come up with evidence of payment by LA ROSA to VERMIGLIO during this period of time. At this point I would like to interject that it is not going to be advisable to check the bank until a later date and I request

that this be left to me. I will get the further evidence needed on these payments.

I have informants working that may uncover more information on LA ROSA's participation and suggest that this portion of the investigation be left to our detail. I

[REDACTED]

[REDACTED]. I firmly believe

that this [REDACTED]

TONY LA ROSA [REDACTED] TONY also did have and may still have in his employ [REDACTED], whom I mentioned before, [REDACTED]

[REDACTED] brother, JOE LA ROSA.

To go back to the attempted murder of SEIFERT in Milwaukee—sometime in the latter part of 1957, informants state that VERMIGLIO came to Milwaukee with FERRARA [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] and at

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Going back to the Jew in Columbus, Ohio, it is now said that his place was burned down. This could be a torch job to cover up his part in the cigarette operation. I have also received information to the effect that this particular Jew is offering a large sum of money to get his license back again. It seems as though he might have been caught by the authorities in some illegal cigarette transaction that I have not heard about. This should be checked out as soon as possible.

I might state in here at this time that [] is

[] FRANK BALISTRIERI,

[] was also present. This is a matter of record with the FBI.

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I have received information also to the effect that at the time FRANK BALISTRIERI set up Atomic Sales Corp. he needed funds. []

[REDACTED]

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The other address, 1107, is alleged to be a tavern and restaurant on the first floor with the trade name Charcoal House. The former licensee of this place was one [REDACTED]. The name of [REDACTED] also appeared connected with this tavern and restaurant. The tavern was listed to [REDACTED]. An [REDACTED]

[REDACTED] WILLIAM DUFFY, Director of Intelligence Division, Chicago Police Department, informed me that on several occasions when they have arrested well-known hoodlums they have given the address of 1107.

It is possible that [REDACTED] may be carrying lay-off money down to Antioch, Illinois, and may in some way be connected with the illegal liquor operation.

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Our detail has also received information to the effect that one VINCENT FINAZZO, whose father is known as "The Enforcer" in the Detroit underworld, has been making trips to Milwaukee to contact FRANK BALISTRIERI. The purpose of these trips by VINCENT is alleged to be to obtain a torchman through FRANK BALISTRIERI from Detroit for arson jobs contemplated by the Detroit underworld. It is also alleged that FRANK BALISTRIERI then gets in touch with another Detroit hoodlum known as

NICK DIDDA, who is alleged to be an expert torchman, and he, FRANK BALISTRIERI, gives the OK to DIDDA. A [REDACTED] [REDACTED] of the Criminal Information Bureau, Detroit, Mich., Police Department may have more information on this. He spoke to Assistant District Attorney HUGH O'CONNELL on July 27, 1961, regarding this matter. It is stated that [REDACTED] of the National Underwriters Fire Insurance and [REDACTED] a Federal narcotics agent of Milwaukee, have information on DIDDA and FINAZZO.

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VINCENT JAMES FINAZZO is Detroit Police Department #110381 and FBI #49880. He was born April 28, 1931. He resides at 2502 Newport, Detroit, Michigan, and [REDACTED] [REDACTED] VINCENT is the son of a notorious prohibition era hoodlum and current racketeer suspect, SAM FINAZZO, Detroit Police Department #48219, FBI #1766946, who resides at 18655 Gina Court, Clinton Township, Michigan. VINCENT has an arrest record dating back to 1948 which shows convictions for assault and battery, gambling, violation of Federal Narcotics Law. He is said to be currently out on an appeal bond awaiting a decision by the U.S. Supreme Court on the narcotics charge. Subject is considered to be a protege of his father in the rackets and was known to have been in control of a considerable quantity of narcotic drugs prior to his last arrest. He also was employed on a full-time basis prior to his arrest by the Michigan Conference

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of Teamsters Welfare Fund, 2801 Trumble, Detroit. He is currently managing Dino's Pizzaria at 22350 Nine Mile Road, Harper's Woods, Michigan.

Note: It is interesting to observe at this time that he is connected with the Teamsters and FRANK BALISTRIERI's associate in business, [REDACTED]

[REDACTED] Also the fact that FINAZZO resides in Harper's Woods; SEBASTIAN VERMIGLIO also resides in Harper's Woods. FINAZZO is out on appeal bond for narcotics violation and VERMIGLIO is a known dealer in narcotics. FINAZZO is also believed to be the contact man for a group of arsonists operating in the midwest. Our investigation shows it is highly probable that he is part of the arson ring I mentioned previously; in other words, [REDACTED]

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b7c

[REDACTED] that is connected with AL WAINER, VERMIGLIO and SORCE. It is further alleged that persons desiring this type of service have to contact FINAZZO in Milwaukee and then he makes the arrangements with arsonists. This information has not been confirmed as of yet but there seems to be sufficient reason to believe that this is their method of operation.

FINAZZO's associates in the Detroit area include most of the big-time racketeering suspects, although he does spend most of his time with up and coming young hoodlums of his own age group. Subject has a lengthy

[REDACTED]

Regarding NICK DIDDA, Detroit, Michigan #23328, hangs out in the Alicia Bar, Jean and Warren streets. He did reside in 1957 at 4398 Koplan. He was born August 11, 1906, in Italy.

I recently received information to the effect that the SORCES no longer desire to torch the House of Flame. Information is to the effect that at the time AUGUST (JACK) SORCE took over the property, he signed a ten-year lease with an option to buy at \$38,000. The property now is alleged to have tripled in value and a shopping center is planned for that particular area in the near future. Insofar as they have the option to buy at the \$38,000 figure, they are going to do so, thereby realizing a large profit.

At this point, we can terminate this portion of the investigation and submit an appendix, copies of telephone numbers, addresses, accomplices, etc., all of which material was found on the persons of individuals we have arrested to date.

Copy 1.

92-107-27

SEARCHED	INDEXED
SERIALIZED <i>ef</i>	FILED <i>ef</i>
APR 2 - 1962	
FBI - MILWAUKEE	

F B I

Date: 4/3/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: SAC, MILWAUKEE (92-107)
FROM: SAC, HOUSTON (92-115) (RUC)
RE: JOSEPH SEIFERT;
SEBASTIAN VERMIGLIO - aka
AR
(OO: Milwaukee)

Re Milwaukee airtel 3/30/62.

The only reference in Houston indices re JOSEPH SEIFERT is case entitled "JOSEPH SEIFERT; ANDY PARIS, AR", OO Milwaukee, Houston file 92-115, Milwaukee file 92-new. This file contains no mention of [] and was RUC'd by HOlet to Milwaukee 7/18/58.

[] is a former PCI of the Houston office and was closed on 10/6/58.

Inasmuch as our files fail to reflect [] has furnished any information in captioned matter, no informant characterization is being furnished.

2 - Milwaukee
1 - Houston

FCF:mec
(3)

92-107-28

SEARCHED	INDEXED
SERIALIZED	FILED
APR 5 1962	
FBI - MILWAUKEE	

[Handwritten signature]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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b7C
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F B I

Date: 4/6/62

Transmit the following in PLAIN TEXT CODE
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: SAC, HOUSTON (92-115)
FROM: SAC, MILWAUKEE (92-107) 061745

JOSEPH SEIFERT; ETAL, AR. OO: MILWAUKEE.

RE MILWAUKEE AIRTEL TO HOUSTON MARCH THIRTY LAST AND HOUSTON
AIRTEL TO MILWAUKEE APRIL THIRD LAST.

HOUSTON SUTEL CHARACTERIZATION OF
FORMER PCI WHO FURNISHED INFORMATION QUOTED IN REPORT IN THIS
CASE.

b7D

RCT:bs
(1) *[initials]*

92-107-29

Approved: *[signature]*

Special Agent in Charge

Sent 12:10 P M Per WCP

URGENT

4-6-62

4-44 PM CST AP

TO SAC, MILWAUKEE

/92-107/

FROM SAC, HOUSTON

/92-NEW/

1P

JOSEPH SEIFERT, AKA. ET AL. OO MILWAUKEE.

REURRAD APRIL SIX INSTANT AND REPORT OF SA RICHARD C. THOMPSON, MARCH THIRTY LAST, AT MILWAUKEE, SPECIFICALLY PAGE FOUR FIVE.

INFORMATION FURNISHED BY PCI [REDACTED] WAS FURNISHED SEPTEMBER TWENTY SEVEN, FIFTY FIVE TO FORMER SA [REDACTED] [REDACTED]. ON OCTOBER SEVENTEEN, FIFTY FIVE [REDACTED] DESIGNATED CI, HOUSTON DIVISION, CLOSED AS CI FEBRUARY TWENTY SEVEN, FIFTY SIX, REOPENED AS PCI NOVEMBER EIGHTEEN FIFTY SEVEN, AND CLOSED OCTOBER SIX, FIFTY EIGHT [REDACTED]

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[REDACTED] AT TIME OF BEING CI WAS [REDACTED]
[REDACTED]
[REDACTED]

INVESTIGATION CONTINUING.

END AND ACK

OK FBI MI SES

TU DISCM

UO

92-107-30

SEARCHED.....	INDEXED.....
SERIALIZED <i>SS</i>	FILED <i>BC</i>
APR 6 1962	
FBI - MILWAUKEE	

Thompson

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-107)

DATE: April 6, 1962

FROM : SA ELDON J. MUELLER

SUBJECT: JOSEPH SEIFERT, aka;
SEBASTIAN VERMIGLIO, aka
AR

Re report SA RICHARD C. THOMPSON, March 30, 1962.

AT MADISON, WISCONSIN

The following investigation was conducted by SA ELDON J. MUELLER, on April 5, 1962.

[redacted] Clerk, Operator's License Division, Wisconsin State Motor Vehicle Bureau, advised that JOE (NMI) SEIFERT, 11930 West Ryan Road, Route 2, Hales Corners, Wisconsin, holds renewal operators license S352455 which expires on his birth date in 1963. This individual is described as a white male, born September 21, 1909, height 5' 11", weight 230 lbs, eyes blue, hair blond, occupation Used Car Dealer, no residence address indicated.

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[redacted] advised that LILLIAN M. SEIFERT of 11930 West Royan Road, Route 2, Hales Corners, Wisconsin holds renewal operator's license 0339589 which expires on her birthday in 1963. She is described as white female, born August 16, 1909, hair brown, eyes brown, height 5' 5½", weight 160 lbs, occupation housewife.

[redacted] alphabetical file Wisconsin State Motor Vehicle Bureau, advised that JOE (NMI) SEIFERT, 11930 West Royan Road, Hales Corners, Wisconsin has had the following vehicles registered in his name;

10/1/79
made
per

1960 Mercury four door serial number 32N526 390, 1963 Wisconsin license [redacted]. The title file on this car number C23C1338 reflects a lien in favor of the Marine National Exchange Bank, Milwaukee, Wisconsin and that SEIFERT purchased this vehicle new on February 16, 1960 from the Uptown Motors, Wauwatosa, Wisconsin.

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1948 Dodge four door serial number D24481948, 1961 Wisconsin license [redacted]. The title file on this car, number B128911B, has been destroyed, however, [redacted] located a transfer only

EJM/jmk

(2)

[Handwritten signature]

92-107-31

SEARCHED	INDEXED
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APR 9 1962	
FBI - MILWAUKEE	

[Handwritten signature]

MI 92-107

form which reflected that this car had been sold to [REDACTED]

The transfer form also noted that a one time owner of this vehicle was [REDACTED]

[REDACTED] no date indicated.

1954 Dodge convertible serial number D50242424 which was a transfer only, with no license plate being issued. The title file on this car C-20J1236 reflected that this vehicle was purchased used from W. M. HEISER Company, 2319 North Prospect Avenue, Milwaukee, Wisconsin on January 26, 1960.

[REDACTED] advised that LILLIAN M. SEIFERT of 11930 West Royan Road, Hales Corners, Wisconsin is the registered owner of a 1954 Dodge four door serial number D5134047 Wisconsin 1962 license [REDACTED] The title file number C13J4225 on this vehicle reflects that LILLIAN SEIFERT purchased same new from [REDACTED]

[REDACTED] was unable to locate any record of the registration of a Cadillac vehicle to JOSEPH SEIFERT or his wife LILLIAN SEIFERT or LILLIAN NEMETH. [REDACTED] pointed out that alphabetical records beyond the year 1959 have been destroyed.

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F B I

Date: 4/11/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : SAC, CLEVELAND

FROM: SAC, MILWAUKEE (92-107)

JOSEPH SEIFERT, AKA; SEBASTIAN VERMIGLIO, AKA, AR.

RE MI AIRTEL TO HOUSTON, MARCH THIRTY LAST IN WHICH
CHARACTERIZATION OF WAS REQUESTED.
SUTEL.

RCT/kaj
(1)Approved: 
Special Agent in Charge

Sent

5 ³²/_P

M

Per

92-107-32

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b6
b7C

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

URGENT 4-12-62

1-34

PM EST MD

TO SAC, MILWAUKEE 92-107

FROM SAC, CLEVELAND 92-431

JOSEPH SEIFERT, AKA., SEBASTIAN VERMIGLIO, AKA, AR.

REURTEL APRIL ELEVEN LAST.

REVIEW OF INFORMANT-S FILE AND CLEVELAND CAPTIONED

FILE FAILS TO REFLECT ANY INFORMATION FURNISHED BY [REDACTED]

[REDACTED] THIS CASE. HOWEVER, FOR YOUR INFO IN MIDDLE FIFTIES

INFORMANT [REDACTED]
[REDACTED]
[REDACTED]

END AND ACK PLS

EU OK FBI MI RJG

b6
b7C
b7D

92-107-33

SEARCHED	INDEXED
SERIALIZED	FILED
APR 12 1962	
FBI - MILWAUKEE	

Thompson

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4/12/62 By Telephone _____ Written Communication _____
date date date

Information concerning:

Cars registered to Jas. Sargent

Information furnished from File, Serial, and Page Number:

92-107-31

Information furnished was obtained:

☒ during course of Bureau investigation

☐ from informants

☐ from confidential source

Information furnished to:



Remarks:

Hq. Bg., Thelw PD

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b7C

92-107-34

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 1962	
FBI - MEMPHIS	

ALL

*92-107
66-911*

Hubbto

RC Thompson
Special Agent

92-107

Milwaukee, Wisconsin

JOSEPH SEIFERT, aka;
SEBASTIAN VERMICELLO, aka
AK

OO: Milwaukee

Characterization of Informants.

MI T1 [REDACTED]
[REDACTED]

MI T2 [REDACTED]
[REDACTED]

MI T3 is a legitimate businessman who has access to information through his position.

MI T4 is a legitimate businessman who has access to information through his position.

b6
b7C
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MI T5 is a legitimate businessman who has access to information through his position.

MI T6 is a businessman who is personally acquainted with [REDACTED].

MI T7 was a person acquainted with the activities of top hoodlums in the Cleveland area.

MI T8 [REDACTED]
[REDACTED]

MI T9 is a person with long acquaintance and association with members of the criminal element in Detroit.

MI T10 is a legitimate businessman who has access to information through his position.

92-107-35

April 13, 1962

AIRTEL

AIR MAIL

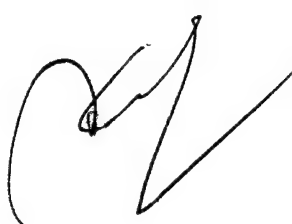
TO: DIRECTOR, FBI
FROM: SAC, MILWAUKEE (92-107) (P)
SUBJECT: JOSEPH SEIFERT, aka;
SEBASTIAN VERMIGLIO, aka
AR

OO: Milwaukee

Re report SA RICHARD C. THOMPSON dated 3-30-62.

Enclosed herewith are two copies of a letterhead memorandum setting out the characterizations of the informants covered by T Symbols in re report.

3 - Bureau (AM) (Encl. 2)
2 - Milwaukee (92-107)
RCT/cef
(5)



92-107-36

SAC, CHICAGO

4/10/62

SAC, MILWAUKEE (92-145)

CRIMINAL INTELLIGENCE
MILWAUKEE DIVISION

On April 6, 1962, [redacted], Special Squad, Milwaukee Police Department, made available a photo of five men seated at a table in a Milwaukee restaurant. [redacted] stated that these men were in Milwaukee at about the time of the murder of ISADOR POGROB on January 6, 1960. He said that local investigation had failed to identify these men. He said he did not know whether they had any significance in the POGROB case but suspected that there might be such a connection. He said that the man seated at the extreme right in this photo was reluctant to have his picture taken. [redacted] said he believed that the men were from Chicago.

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Chicago is requested to show the enclosed photo to selected criminal informants who might be able to identify the men thereon. This may be done in the regular course of contacts.

If any of the men are identified, it is requested that Milwaukee be furnished their descriptions, arrest records and other available background.

2 - Chicago (Enc.)
2 - Milwaukee (92-145)
 (1 - 92-107)
RCT:esl
(4)

92-107-37

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-107)

DATE: 4/17/62

FROM : SA JOHN H. GASSAWAY

SUBJECT: JOSEPH SEIFERT, aka;
SEBASTIAN VERMIGLIO, aka
AR

Rerep SA RICHARD C. THOMPSON at Milwaukee dated 3/30/62
in the above entitled case.

The following investigation was conducted by SA JOHN H.
GASSAWAY:

At Fond du Lac, Wisconsin:

On 4/4/62, [redacted], Auditor, [redacted]
upon interview advised that [redacted]
[redacted] and that she can make available
any toll phone calls made by him. She stated that she
would obtain those calls and make them available as soon
as possible.

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On 4/5/62, [redacted] made available toll calls charged
to [redacted]. A review of these calls failed to
reflect any telephone calls made by him to Toronto,
Canada, or to SEBASTIAN VERMIGLIO under his true name or
aliases. It was noted that there were very few toll
calls on his bill for the past seven months other than
calls to [redacted] to
business establishments in Grand Rapids and Detroit,
Michigan, and to JOE BONANNO in Tucson, Arizona.

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JHG:ps
(2)

92-107-38

SEARCHED.....	INDEXED.....
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APR 17 1962	
FBI - MILWAUKEE	

Thompson

SAC, MIAMI

4/20/62

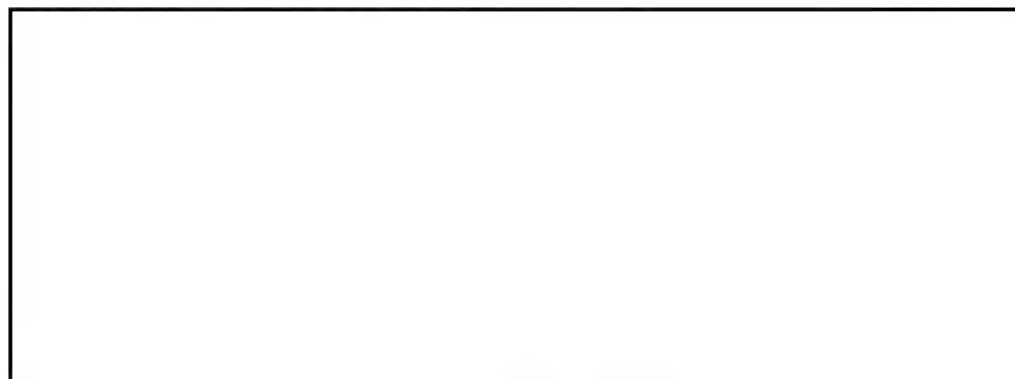
SAC, MILWAUKEE (92-107) - P -

JOSEPH SEIFERT, aka;
SEBASTIAN VERMIGLIO, aka
AR

OO: Milwaukee

Captioned matter is a Criminal Intelligence Case. Subject VERMIGLIO, who has been deported three times from the United States and is now illegally in Canada, appears to be an important hoodlum figure. In the past he has been active throughout the Middle West in connection with counterfeit state cigarette tax stamps, counterfeiting, and highjacking and is suspected of being connected with illegal liquor and narcotics. He is currently in contact with a police informant in Milwaukee.

The following names and addresses were obtained from papers found on the person of VERMIGLIO at the time of his arrest in January, 1960:



- 2 - Miami
- 3 - Los Angeles
- ② - Milwaukee (92-107)

RCT/kaj
(7)

h-y

Q 51

92-107-39

b6
b7C

MI 92-107

LEADS

THE MIAMI DIVISION

At Lauderdale by the Sea, Florida

Will obtain background of [] by checking credit, criminal, and office indices.

b6
b7C

THE LOS ANGELES DIVISION

At Compton, California

Will obtain background of [] by checking credit, criminal, and office indices.

At Long Beach, California

Will obtain background of [] (or POLLACK) in like manner.

At Ontario, California

Will obtain background of [] in like manner.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-107)

DATE: 4/23/62

CPH19
FROM : SAC, ST. LOUIS (92-366) (RUC)

SUBJECT: JOSEPH SEIFERT, aka; ET AL.
AR
(OO: MILWAUKEE)

Rerep SA RICHARD C. THOMPSON dated 3/30/62 at Milwaukee.

ANTHONY LOPIPARO, FBI #710 969, who was incarcerated in the Federal Penitentiary, Leavenworth, Kansas, 9/19/58, their number 75940, died of a heart attack while in the penitentiary on Sunday, 6/19/60. LOPIPARO's body was returned to St. Louis, where he was laid out at the Miceli Funeral Parlor, 1150 North Kingshighway. He was buried from this mortuary at Calvary Cemetery on 6/23/60. Photographic coverage of the funeral parlor during the time the body was available for viewing was made of persons visiting. Several hundred individuals, including most known Italian, Syrian, and hoodlum associates, paid their respects. LOPIPARO was serving a four-year sentence on charges of violation of Internal Revenue laws.

[redacted] ANTHONY LOPIPARO,
presently resides at [redacted]
has been employed at the [redacted]
which company is operated by JOHN VITALE, RALPH CALECA, and ANTHONY GIARDANO. GIARDANO and VITALE are presently the subjects of AR cases in the St. Louis Division.

b6
b7C

2 - Milwaukee
1 - St. Louis
RLB:gmr
(3)

92-107-40

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 25 1962	
FBI - MILWAUKEE	

[Signature]

①

F B I

Date: 4/26/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : SAC, MILWAUKEE (92-107)

FROM: SAC, DETROIT (92-885)

JOSEPH SEIFERT, aka.;
SEBASTIAN VERMIGLIA, aka.
AR
(OO: MILWAUKEE)

Rerep of SA RICHARD C. THOMPSON , Milwaukee, 3/30/60.

INS Office, Detroit, has in past conducted considerable investigation regarding SEBASTIAN VERMIGLIO. This investigation covered much of the investigation that was requested in rerep. INS is making results of their investigations available and it will be furnished the Milwaukee Office. It is felt this procedure will avoid duplication of a considerable amount of work.

For information of Milwaukee, [redacted] (protect identity) has advised that VERMIGLIO had definitely returned to the United States and has visited in Detroit several times. According to Informant, VERMIGLIO left Detroit weekend of 4/22/61, destination unknown. INS at Detroit is aware of this information and are conducting top priority investigation.

196 ✓
② - Milwaukee
1 - Detroit
NST:MOS
(3)

92-107-41

SEARCHED	INDEXED
SERIALIZED	FILED
APR 27 1962	
FBI - MILWAUKEE	

Thompson

Approved: *DGK* Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 5/2/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE U R G E N T
(Priority or Method of Mailing)

TO: SACS DETROIT (92-885) AND CHICAGO
FROM: SAC, MILWAUKEE (92-107) P
JOSEPH SEIFERT, AKA; SEBASTIAN VERMIGLIO, AKA. AR.
OO MILWAUKEE.

RE DETROIT AIRTEL APRIL TWENTYSIX LAST CONCERNING WHERE-
ABOUTS OF VERMIGLIO.

ON APRIL THIRTY, SIXTYTWO, [REDACTED] MILWAUKEE PD,
ADVISED THAT RELIABLE AND HIGHLY SENSITIVE INFORMANT WAS IN

[REDACTED]
[REDACTED] [REDACTED]
[REDACTED] IN ORDER TO DETER-
MINE WHERE VERMIGLIO STAYING SO THAT HE COULD BE APPREHENDED
FOR ILLEGAL ENTRY THIS COUNTRY. INS WAS NOT ADVISED PURSUANT
TO WISHES OF [REDACTED] AND FACT THAT NO APPREHENSION POSSIBLE
DURING OR IMMEDIATELY FOLLOWING PROPOSED MEET FOR REASONS OF
SAFETY AND SECURITY OF INFORMANT.

RCT:esl
(1)

Approved: [Signature]
Special Agent in Charge

Sent 11:02 PM M

Per [Signature]

92-107-43

b6
b7C
b7D

F B I

Date: 5/2/62

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)MI 92-107
PAGE TWO

ON MAY ONE, SIXTYTWO [REDACTED] INFORMANT STATED VERMIGLIO

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED][REDACTED] SINCE THESE FACTS
ONLY KNOWN TO INFORMANT, [REDACTED][REDACTED]
[REDACTED] . INFORMANT VERY DISTURBED AND SCARED. HE TOLD
[REDACTED]
[REDACTED]

[REDACTED]

DETROIT ADVISE INS THAT FBI, MILWAUKEE ATTEMPTING TO
DETERMINE WHEREABOUTS OF VERMIGLIO THROUGH INFORMANTS. DETERMINE
WHETHER INS RECENTLY INTERVIEWED [REDACTED] AND NATURE OF INTERVIEW.
CAUTION AGAINST USE OF CONFIDENTIAL INFORMATION IN TALKING WITH
VERMIGLIO'S ASSOCIATES.Approved: _____ Sent _____ M Per _____
Special Agent in Chargeb6
b7C
b7Db6
b7C

F B I

Date: 5/2/62

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

MI 92-107
PAGE THREE

ABOVE FOR INFORMATION OF CHICAGO, WHO WILL BE ADVISED OF
ANY DEVELOPMENTS CONCERNING VERMIGLIO'S WHEREABOUTS.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

URGENT 5-2-62 11-02 AM CDST RJG
TO SAC-S CHICAGO AND DETROIT /92-885/
FROM SAC MILWAUKEE /92-107/ 2 P

JOSEPH SEIFERT, AKA. SEBASTIAN VERMIGLIO, AKA. AR. OO MILWAUKEE.
RE DETROIT AIRTEL APRIL TWENTYSIX LAST CONCERNING WHEREABOUTS
OF VERMIGLIO.

ON APRIL THIRTY, SIXTYTWO, [REDACTED] MILWAUKEE PD,
ADVISED THAT RELIABLE AND HIGHLY SENSITIVE INFORMANT WAS IN

b6
b7C
b7D

[REDACTED]

[REDACTED] IN ORDER TO DETERMINE
WHERE VERMIGLIO STAYING SO THAT HE COULD BE APPREHENDED
FOR ILLEGAL ENTRY THIS COUNTRY. INS WAS NOT ADVISED, PURSUANT
TO WISHES OF [REDACTED] AND FACT THAT NO APPREHENSION POSSIBLE
DURING OR IMMEDIATELY FOLLOWING PROPOSED MEET FOR REASONS OF
SAFETY AND SECURITY OF INFORMANT.

ON MAY ONE SIXTYTWO, [REDACTED] INFORMANT STATED VERMIGLIO

b6
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b7D

[REDACTED]

END PAGE ONE

92-107-43

PAGE TWO MI /92-107/

[REDACTED]

SINCE THESE FACTS

ONLY KNOWN TO INFORMANT, [REDACTED]

[REDACTED]

[REDACTED] INFORMANT VERY DISTURBED AND SCARED. HE TOLD

[REDACTED]

DETROIT ADVISE INS THAT FBI, MILWAUKEE ATTEMPTING TO
DETERMINE WHEREABOUTS OF VERMIGLIO THROUGH INFORMANTS. DETERMINE
WHETHER INS RECENTLY INTERVIEWED [REDACTED] AND NATURE OF INTERVIEW.
CAUTION AGAINST USE OF CONFIDENTIAL INFORMATION IN TALKING WITH
VERMIGLIO-S ASSOCIATES.

ABOVE FOR INFORMATION OF CHICAGO, WHO WILL BE ADVISED OF
ANY DEVELOPMENTS CONCERNING VERMIGLIO-S WHEREABOUTS.
END ACK CORR LAST WD LINE TWO PAGE TWO SHD BE "CAR"

END ACK IN ORD PLS

CG OK FBI CG EAH

DE MOKAY FBI DE BAP

TU DISC

b6
b7C
b7D

SAC, MILWAUKEE (92-107)

4/30/62

SAC, WFO (92-732) *Luc*

JOSEPH SEIFERT, aka;
SEBASTIAN VERMIGLIO, aka
AR
(OO:MI)

Re report of SA RICHARD C. THOMPSON 3/30/62,
at Milwaukee.

The files of the Passport Office, Dept. of State,
reviewed by SA [redacted] on 4/20/62, disclose that
[redacted] was last issued Passport [redacted] at
Chicago on [redacted]

[redacted]. In her application dated 2/18/60,
at Detroit, Michigan, she stated her intention to depart
from an unnamed port of departure about [redacted], via
Trans World Airlines. This passport was valid for three
years' travel to all countries except Albania, Hungary and
those portions of China, Korea and Viet-Nam under communist
control.

She was first issued Passport [redacted].

[redacted]. In her application dated 1/12/56, at Chicago, she
stated that she planned to [redacted] via
the American Export Lines. This passport was valid for two
years for all except the Iron Curtain countries.

This individual filed a passport application at
Chicago on 1/10/56. in the name of [redacted]
[redacted]
[redacted]
[redacted]

② - Milwaukee
1 - WFO

KJH:pjh
(3)

92-107-44

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 2 1962	
FBI - MILWAUKEE	

[Signature]

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b6
b7C

WFO 92-732

She stated that she was born [redacted] and her file contains a copy of her birth certificate. She furnished her permanent residence in 1960 as [redacted]

b6
b7C

She has listed her [redacted] She has listed her [redacted] as [redacted]

The identifying witness to her 1956 applications was [redacted] no relation, [redacted] who had known her for two years. The identifying witness to her 1/10/56, application was [redacted] who had known her one year (At that time, a witness who had known the passport applicant for two years was essential but this did not become of issue since the application was canceled as indicated above).

She indicated that she was last married on [redacted]

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The following description of this individual appeared in her file:

Height:	5'7"
Hair:	Red
Eyes:	Green
Occupation:	Clerk

It is noted that under current passport regulations, her 1960 passport may be used by the bearer for lawful travel within the period of its validity whenever and as often as desired without further notification to the Dept. of State or other government agency.

It was noted that the Bureau of Narcotics received this file in November, 1957.

Copies of her photo will be forwarded to your office by routing slip later.

92-107-44A

SEARCHED	INDEXED
SERIALIZED <i>SS</i>	FILED <i>SS</i>
MAY 5 1962	
FBI - MILWAUKEE	
<i>Thompson Jr</i>	

(X)

FIVE AS FILED

Mi 92 107

At Superior, Wisconsin

Mr. [REDACTED], Ambulance man, Douglas County SO, advised 5/2/62 that he resided in the [REDACTED]

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b7c

[REDACTED] when ~~Henry Boroo~~ ^{HENRY BOROO} operated the Sportsman's Lodge. He stated he heard that the fire may have been set by BOROO himself and has never heard of any persons who may have set the fire. He stated that there have been a lot of stories about BOROO being disliked because of the threat of integration of the lodge, but he does not believe anyone in that area would set fire to his lodge for that reason.

ELMER QUIST, Sheriff, Douglas County, advised 5/2/62 that he covers the Solon Springs area, except that part on the Star Route which ~~ex~~ embraces Sportsman's Lodge and the Township of Barnes, which are in Bayfield County. He stated he also has heard stories of threatened integration of Sportsman's Lodge by BOROO and that perhaps someone set the fire for that reason, but he said he doubts it very much and that BOROO probably set the fire himself or had it done for the insurance money. He stated he can throw no light on the person who may have set the fire.

At Washburn, Wisconsin

Ellsworth O. Embertson, Sheriff, Bayfield County, advised 5/2/62 that HENRY BOROO complained to him about boats being turned over, ~~after~~ after the Sportsman's Lodge had burned down, but BOROO never complained to him about anyone burning the Sportsman's Lodge. He stated he has no information which may be helpful but he ~~knows~~ knows that BOROO was always in difficulty with his neighbors about integration and other matters and that one time, he was the town chairman of the township of Barnes. He stated he ~~was~~ resigned the position over differences of opinion about roads liquor licenses and the like.

Date _____

ELDON FREMMING, Deputy State Fire Marshal, 254 South 5th Avenue, Park Falls, Wisconsin advised that his files reflect ~~the~~ ~~following~~ information regarding the fire which destroyed the Sportsman's Lodge, owned by HENRY L. BOROO, Star Route, Solon Springs, Wisconsin on 2/21/60.

FREMMING stated he investigated instant matter inasmuch as there were suspicions that the fire at the Lodge was set, either by BOROO or someone else. He stated the property involved is in the Township of Barnes, Bayfield County, and is known as "Sportsman's Lodge, Inc.", being operated by HENRY L. BOROO [REDACTED] [REDACTED]. This business was incorporated on August 3, 1959 and had 100,000 shares divided into 1000 shares valued at \$100 a share, common stock. The fire completely destroyed the main lodge consisting of a basement, housing the barroom, cocktail lounge, storage room, furnace room and an orchestra pit. The first floor housed the dining room, coffee shop, walk-in cooler, and other rooms. It was built about 25 years ago ^{and is} of stone and frame construction. It was purchased by HENRY L. BOROO in the spring of 1946 and it was operated until 6/1/1959. In the Spring of 1959, Boroo, who was town chairman of the Township of Barnes, was involved in a fight with the other township officials over the building of a road against the wishes of the citizens. On 1/13/59 Boroo resigned as town

On 5/4/62 at Park Falls, Wis. File # Mi 92-107
by SA Clifford E. Huhta Date dictated 5/8/62

chairman of the Township of Barnes and then delivered an ultimatum to the Eau Claire Lakes Cottage Owner's Association that he was giving them two weeks to buy his property for \$85,000 or he would ~~sell~~ ^{sell} the property to a colored syndicate. This ultimatum was turned down by the ~~township office~~ Association and Borro was unable to sell the property for his asking price. He then started an integration movement, so that when he applied for a liquor license for ^{the period} ~~from~~ 7/1/59 to 12/31/59, his application was turned down, the reason ^{given} being that he had been convicted of a felony in the State of Michigan in 1930 on ^{an} armed bank robbery charge and was sentenced to 20 to 40 years. This seemed to be common knowledge in the Township of Barnes for many years, but no action was taken until the trouble ^{erupted} ~~erupted~~ over the integration movement. An appeal was pending before the Wisconsin State Supreme Court on this action. In the meantime, BORRO was without a license, and he could not sell his property without having a license.

FREEMING stated he conducted extensive investigation, talking to many people about this matter of the fire at Sportsman's Lodge. He ascertained that the insurance agent in this matter was The Community Insurance Company, 1214 Tower Avenue, Superior, which is

[redacted] and the insuring companies and the amounts are as follows:

- Policy No. 878827, Newark Ins. Co., \$25,000, building and contents. b6
b7c
- " " F331920, Safeguard Ins. Co., \$20,000, building and contents.
- " " 48-509257, American Casualty, \$31,125, building and contents.
- " " 129316, Albany Insurance Co., \$35,563, Building and contents.

The adjuster was [redacted] Underwriter's Adjusting Co., ^{of Chicago, Illinois} ~~Phoenix~~ Phoenix Building, Duluth, Minnesota,

FREEMING's investigation showed that the Sportsman's Lodge was incorporated August 22, 1959 and the stockholders besides himself

colored

[redacted] BOROO claimed that it was due to this incorporation that the insurance was raised from \$47,500 to \$102,500.

~~XXX~~ ~~BOROO~~ BOROO had operated the Sportsman's Lodge [redacted]

B

St. Paul file reflects that

BOROO stated he was in the main lodge on February 20, 1960 about 2:00 PM to turn on the electric heater in the walk-in cooler to keep the groceries from freezing. He then left the lodge, through the rear entrance, and about 30 minutes later left [redacted]

[redacted] for St. Paul, Minnesota. They arrived in St. Paul sometime after 6:00 PM at the [redacted]

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[redacted] BOROO returned to the [redacted] arriving about midnight, where he ~~spent~~ spent the night. According to BOROO, the purpose of the trip to St. Paul was to see [redacted]

~~XXX~~

[redacted] According to BOROO, an appointment was made by letter

Feb 21st to see [redacted] BOROO stated he saw [redacted] between 11 and 11:30 AM and discussed [redacted], as [redacted]

mother had died February 19, 1960 and [redacted] was quite upset at this time. BOROO went to the [redacted] where they stayed until about 3:00 PM when they left St. Paul to return to Wisconsin. When they arrived at their home at Solon Springs, *Jan 6 30 PM 2/21/60* they found the Sportman's Lodge destroyed by fire.

b6
b7C

BOROO in his statements to FREEMING stated it was his intention, after [redacted] of the Sportsman's Lodge, to

use his available cash to purchase surrounding property, as it decreased in value due to integration, then sell his property at a good price to colored people. BOROO readily admitted having participated in about 20 holdups ^(in the Detroit Michigan area) which included five banks, filling stations, clothing and shoe stores. Boroo added that a number of these robberies occurred while he was a member of the Detroit Police Department and at that time used the alias of WHITEY ANDERSON. BOROO [REDACTED]

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b7c

[REDACTED] BOROO stated he was sentenced from 20 to 40 years in Michigan State Prison, Jackson, Michigan and was released in December ¹⁹⁴⁰ 1940. It was while he was in Jackson prison that he became acquainted with SAM VERMIGLIO, but VERMIGLIO left prison quite a few years ahead of BOROO. BOROO claims VERMIGLIO has never been at his lodge, nor has he seen or had anything to do with VERMIGLIO since his prison days. BOROO worked at the Falk Corporation in Milwaukee, Wis. from 1941 to 1945. BOROO stated he was heavily in debt, but said he could have made far more money if his plans had worked out, ~~but~~ than he could collect from the Insurance companies on the fire.

~~XXXXXXXX~~ FREMMING stated contact was made with [REDACTED]

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[REDACTED] ~~(released)~~ regarding this matter and [REDACTED] advised BOROO contacted him on February 21, 1960 about 11:00 AM but business was not discussed as his mother had died February 19. [REDACTED] stated BOROO had made no appointment with him to discuss business and that as far ~~as~~ as he knew, this was ~~a~~ strictly a ~~by~~ pleasure trip for BOROO. [REDACTED]

[REDACTED]

FREMMING stated that a search of the fire scene reflected no place of origin of the fire, but the concrete floor ~~showed~~ in the cocktail lounge showed a spotty pattern, ~~not~~ much the same pattern one would find on a wood floor where an accelerant had been used.

FREMMING stated that he learned from [redacted], Adjuster, Underwriter's Adjusting Co., Duluth office on 6/2/60 that [redacted] met BOROC in Duane, Wis. [redacted] on 5/31/60 and BOROC still maintained his innocence but BOROC at that time claimed that when he, ~~BOROC~~, cleaned out the debris ^{caused by} ~~xxxxxx~~ in the basement of the lodge, he sifted out the ashes and found the remains of a flare, which he believes could have been the cause of the fire. [redacted] asked him why he did not advise him earlier of this, to which BOROC replied that it had slipped his mind.

FREMMING stated BOROC was given a polygraph test at Eau Claire, Wis. 3/16/60 and there were indications that that he did not answer truthfully to many questions but made no statements to implicate himself in the setting of the fire. FREMMING stated there was not enough evidence in the matter ~~to~~ upon which to base a charge of arson, as the fire to date was of undetermined origin.

The Detroit ^{FIRE} ~~Police~~ Department furnished the ^{Wisconsin} State Fire Marshal's office copies of communications regarding BOROC, one of which stated that on 4/16/30 as HENRY BOROC, Mich State Prison No. 26808, he was sentenced to that prison, Jackson, Michigan to serve 20 to 40 years for Armed Robbery. A Detroit PD Criminal Identification form reflects that HENRY BOROC, alias Anderson,, Residence 18273 Wark, charged with Armed Robbery on 4/5/30 was sentenced to 20 to 40 years, 4/16/32. His age was 26, 5' 9 1/8", 152 lbs, Azure Pale Eyes, Teeth-good, build-medium; hair-blond, nativity-Marquette, Michigan. The letter which enclosed the photostated ~~xxxxxxxxxxxx~~ documents above, from [redacted] [redacted], Detective Inspector, Arson Bureau, Detroit Fire Department, reflected that HENRY L. BOROC joined the Detroit PD 6/14/24 and resigned 6/23/29. He was reinstated 11/19/29 and ~~and~~ was dismissed 2/11/30. He was arrested 4/5/30 for armed robbery.

The Detroit Fire Department submitted photostats of a Detroit newspaper 4/8/60, which probably is the "Detroit Free Press" as it has initials "R.P." on it. ^{The item entitled} ~~talks about~~ "GANGS' Start told by Boroo," ~~xxxxxx~~ tells of the ex-policeman ^(Boroo) ~~was~~ on the Detroit PD who at the same time was a "field marshal" of a bandit gang that pulled ~~xxx~~ holdups, of hospitals, banks and other businesses. Another item entitled "Combined Panditry, Police Job" tells of "A career of crime begun while ^(Boroo) still a member of the police force, and which he played so assiduously that he had difficulty finding time to devote to his duties, led HENRY BOROO from a long series of minor holdups to participation in such major jobs as the robbery of the First National branch bank of the Glendale and Woodrow Wilson Avenues, and Providence Hospital. BOROO ^{told} reporters and police ~~told~~ about being dismissed for intoxication from the PD and told of an ~~astounding~~ astounding story of his crime career which he said held him as a narcotic holds an addict.

FREEMING stated ~~that~~ ^{by the Insurance adjuster} ~~to~~ in his report 4/17/61, that a compromise settlement was made, with BOROO in the amount of \$15,000 or ~~the~~ \$23,000 less than the amount of insurance involved on the main lodge itself. He stated while it appears arson was involved in the fire, due to the total destruction of the lodge, the method used to set fire to the lodge ~~was~~ could not be determined. He stated BOROO appears to be ^{the} party responsible for the fire, but due to lack of evidence, an arson ^{charge} could not be placed against him.

URGENT 5-2-62 9-03 PM RG
TO SACS CHICAGO AND MILWAUKEE /92-107/
FROM SAC, DETROIT /92-8858¹ 2P

JOSEPH SEIFERT, AKA., SEBASTIAN VERMIGLIO, AKA., AR, OO MILWAUKEE.
RE MILWAUKEE TEL TO CHICAGO AND DETROIT TODAY.

INS, DETROIT, ADVISED ACTIVE INQUIRY RE VERMIGLIO-S
WHEREABOUTS BEING CONDUCTED, HOWEVER, THEY HAVE NOT INTERVIEWED
DON FERRARA.

DETROIT INFORMANT ADVISED [REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED]. [REDACTED]
[REDACTED]
[REDACTED]. INFORMANT
STATED [REDACTED]

[REDACTED]. ACCORDING TO INFORMANT,
[REDACTED]
[REDACTED]

END PAGE ONE

92-107-45

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 2 1962	
FBI - MILWAUKEE	

64

PAGE TTWO

[REDACTED]. CHICAGO AND MILWAUKEE WERE TWO PLACES
MENTIONED. [REDACTED]

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[REDACTED]
INFORMANT ALSO STATES [REDACTED]
[REDACTED]
[REDACTED]. [REDACTED]
[REDACTED]. INFORMANT STATES [REDACTED]
[REDACTED]

INVESTIGATION CONTINUING AT DETROIT. INS CAUTIONED AGAINST
USE OF CONFIDENTIAL INFORMATION IN TALKING WITH VERMIGLIO-S
ASSOCIATES.

END AND ACK PLS

CG 9¹/₂ FBI OK FBI CG JEG DE PLS HOLD FOR 2 FROM ME

NO CALL ME BACK

MI OK FBI MI GTC

EVU DOSC

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-107)

DATE:

5/2/62

FROM : SAC, DALLAS (92-384) (RUC)

SUBJECT: JOSEPH SEIFERT, aka,
AR

Rerep SA RICHARD C. THOMPSON, 3/30/62, Milwaukee.

Information is set out in rerep that the Irving, Texas telephone BL 3-9901 had been called from public telephone GA 5-9945 on 4/23/61 and from Shell Station telephone GA 5-9902 on 4/5 and 13/61.

Inquiry at the Southwest States Telephone Co., Irving, Texas, by SA [redacted] on 4/5/62 reflects that Irving, Texas telephone BL 3-9901 is a pay station at the University of Dallas, Irving, Texas. It was determined that there are several pay stations at the University of Dallas.

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b7c

No further investigation is being conducted in this matter at this time, however, it is suggested that if further information is obtained concerning the possible identity of the person to whom above mentioned telephone calls were made as set out in rerep that this information be made known to the Dallas Office in order that appropriate investigation to identify and determine activities can be made.

2 - Milwaukee
1 - Dallas
WRH/11
(3)

92-107-46

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 5 1962	
FBI - MILWAUKEE	

Thompson

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN ANTONIO	OFFICE OF ORIGIN MILWAUKEE	DATE 5/2/62	INVESTIGATIVE PERIOD 4/11-26/62
TITLE OF CASE JOSEPH SEIFERT, aka; SEBASTIAN VERMIGLIO		REPORT MADE BY SA HAROLD H. CROSSETT	TYPED BY esh
		CHARACTER OF CASE AR	

REFERENCE

Report of SA RICHARD C. THOMPSON dated 3/30/62 at Milwaukee, Wisconsin.

- P -

ADMINISTRATIVE

Information relative to toll calls from McAllen, Texas, telephones Murray 6-4385 and Murray 6-8798 was furnished by [redacted] manager, Southwestern Bell Telephone Company, McAllen, Texas.

Milwaukee's attention is directed to their file entitled [redacted] SM-C for further background information relative to [redacted].

LEADSAN ANTONIO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (2) - Milwaukee (92-107) 1 - San Antonio (92-29)		<div style="border: 1px solid black; padding: 5px;"> <p>92-107-47</p> <p>SEARCHED INDEXED</p> <p>SERIALIZED FILED</p> <p>MAY 5 1962</p> <p>FBI - MILWAUKEE</p> </div>	
		NOTATIONS	
DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY.....			
REQUEST RECD..			
DATE FWD.....			
HOW FWD.....			
BY.....			

SA 92-29

AT WESLACO, TEXAS

Will contact [REDACTED] 105 Cortez Hotel Building
for any information which he might possess concerning the
counterfeiting of state cigarette tax stamps.

b6
b7c

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:SA HAROLD H. CROSSETT
5/2/62

Office: SAN ANTONIO

Field Office File No.:

92-29

Bureau File No.:

Title:

JOSEPH SEIFERT;
SEBASTIAN VERMIGLIO

Character:

ANTI-RACKETEERING

Synopsis:

No toll calls to anyone identified with this case made from residence or business telephones of ANDREW PARIS, McAllen, Texas, during period from October 1, 1961 to March 31, 1962. Modern Vending Corp. has office in Brownsville, Texas.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- P -

DETAILS:

The following investigation was conducted by Special Agent HAROLD H. CROSSETT:

AT McALLEN, TEXAS

On April 18, 1962, [REDACTED] Credit Bureau of McAllen, advised that ANDREW PARIS of McAllen, Texas, has been associated with the Modern Vending Corporation since 1955 and has been president and Chairman of the Board of the organization since 1959.

This firm has an office in Brownsville, Texas, which is [REDACTED]

[REDACTED]

b6
b7c

SA 92-29

The Modern Vending Corporation has a capital stock of \$200,000.00 (two hundred thousand shares at \$1.00 each) but it is not known how much has been taken in.

As of May 1961 this firm showed assets amounting to \$158,707.00 and liabilities amounting to \$86,904.00.

[redacted] who
[redacted]
[redacted]
[redacted]
[redacted].

b6
b7C

[redacted] and that this business has continually declined and at the present time is about to become defunct.

[redacted] stated that he recently talked to
[redacted]
[redacted]
[redacted]. [redacted] that
he knew of no such activities.

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[redacted]
[redacted]
[redacted] ANDREW PARIS. At that time he was [redacted]
[redacted]
PARIS and is no longer associated with this firm.

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[redacted]
[redacted]
[redacted]. [redacted]
[redacted]
For a short time early in 1961 [redacted]
[redacted]
[redacted]

SA 92-29

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b7C

[REDACTED]
[REDACTED]

In regard to ANDREW PARIS, [REDACTED] continued that PARIS is a very hard worker but is a poor businessman. He stated that PARIS made a fortune in the bubble gum business but later went broke. He stated that PARIS is apparently making a living in his present business but has not become wealthy. He continued that he possessed no information which would indicate that PARIS was involved in any crooked activities.

SA 92-29

AT SAN ANTONIO, TEXAS

The following investigation was conducted by Special Agent FRED B. CALDWELL:

On April 11, 1962, [] District Manager, Office of State Comptroller of Public Accounts, 434 South Main, advised that the tobacco tax was handled from his office in this area but that the McAllen area was under the direction of [] 105 Cortez Hotel Building, Weslaco, Texas.

[] stated he has no knowledge of any counterfeiting of state cigarette stamps and that at the present no decal type stamps are used. He stated a machine imprint was made on the bottom of packages of cigarettes indicating that the state tax had been paid. He stated that the tax is paid at the time the machines are set.

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b7c

There is no tax, according to [] on smoking tobacco or cigars.

On April 26, 1962, [] Inspector, U. S. Alcohol and Tobacco Tax Division, Room 309, 434 South Main, advised that he has no information of the counterfeiting of any state cigarette tax stamps or any other stamps. He stated that the Federal tax is paid on the basis of returns which are filed by the distributor.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN ANTONIO	OFFICE OF ORIGIN MILWAUKEE	DATE 5/10/62	INVESTIGATIVE PERIOD 5/1/62
TITLE OF CASE JOSEPH SEIFERT, aka SEBASTIAN VERMIGLIO, aka		REPORT MADE BY SA HAROLD H. CROSSETT	TYPED BY djt
		CHARACTER OF CASE AM	

REFERENCE

Report of SA HAROLD H. CROSSETT dated 5/2/62
at San Antonio.

- RUC -

- A* -
COVER-PAGE

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau 2 - Milwaukee 1 - San Antonio (92-29)		92 - 107 - 48	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....			
REQUEST RECD..			
DATE FWD.....			
HOW FWD.....			
BY.....			

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA HAROLD H. CROSSETT Office: SAN ANTONIO
Date: 5/10/62
Field Office File No.: SA 92-29 Bureau File No.:
Title: JOSEPH SERFERT
SEBASTIAN VERMIGLIO
Character: ANTI - RACKETEERING

Synopsis: District Supervisor, State Comptroller's Office and State Revenue Examiner, Weslaco, Texas, have no information pertaining to counterfeiting of cigarette tax stamps.

- RUC -

DETAILS:

The following investigation conducted by
SA [REDACTED]

AT WESLACO, TEXAS

On May 1, 1962, [REDACTED]
State Comptroller's Office, District II, 105 Cortez Hotel Building, advised that he was the supervisor for District II that covered the four most southern Counties of Texas; Starr County, Hidalgo County, Willacy County, and Cameron County.

[REDACTED] stated that he had no information or knowledge concerning counterfeit or falsely made State cigarette stamps, nor have there been any complaints made to him or indications presented of this nature. He added that the cigarette stamps are issued by the State Treasurer's Office and that he receives a daily listing of stamps issued in his area. He stated that control is maintained by periodical audits and spot checks to assure that cigarettes

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b7C

SA 92-29

sold or in storage have the properly numbered stamps.

On May 1, 1962, [redacted] State
Revenue Examiner, 105 Cortez Hotel Building, stated that he
had no knowledge of any counterfeiting of state cigarette
stamps. He said that recent investigations have been with
regard to sales of cigarettes without the stamps but no
reports have been received concerning counterfeit stamps.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-107)

DATE: 5-11-62

FROM : *id* SAC, SPRINGFIELD (92-462) (RUC)

SUBJECT: JOSEPH SEIFERT, Aka;
SEBASTIAN VERNIGLIO, Aka
AR
OO: Milwaukee

Re: Report of SA RICHARD C. THOMPSON, 3/30/62 at
Milwaukee.

On 5/10/62 [redacted]

[redacted] Illinois State Department of Revenue, Springfield, Illinois, advised that several years ago, the State of Illinois actually tried a criminal case which involved a tool and die maker reproducing Pitney-Bowes meters. These meters are used by the State of Illinois to reproduce Illinois State Tax Stamp on cigarettes. According to [redacted] this tool and die maker, at the direction of a "gangster element" did reproduce the meter and thus deprived the State of Illinois of cigarette tax revenue.

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[redacted] advised that [redacted] in the Chicago Office of the Illinois State Department of Revenue would have material on this criminal case and would recall it sufficiently to enable him to find the file which would undoubtedly be in the Chicago office.

In addition, [redacted] stated that the Chicago Office of the Illinois State Attorney General's Office would have the file concerning the trial of the actual criminal case.

Milwaukee is referred to their file 87-3401 entitled "ALLEGED PLAN TO COUNTERFEIT ILLINOIS CIGARETTE TAX STAMPS". Chicago is referred to their letter to Milwaukee dated 3/20/58 entitled "ALLEGED PLAN TO COUNTERFEIT ILLINOIS CIGARETTE TAX STAMPS", which undoubtedly refers to the situation referred to by [redacted].

- ② - Milwaukee (92-107)
2 - Chicago
1 - Springfield (92-462)
VTH:uml
(5)

92-107-49

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1962	
FBI - MILWAUKEE	

Thompson

SI 92-462

LEADS: CHICAGO DIVISION

At Chicago Office of Illinois State Department of Revenue

Contact [] and obtain all information in his possession concerning the counterfeiting of Illinois tax stamp meters and the trial of a tool and die maker for illegally counterfeiting this meter.

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b7C

At Chicago Office of Illinois State Attorney General

Secure all information in their files concerning this same situation.

Will furnish all this information to Milwaukee Office.

SAC, MILWAUKEE (92-107)

5/25/62

SAC, CHICAGO (92-630) (P)

JOSEPH SEIFERT, aka;
SEBASTIAN VERMICLIO, aka
AR

Re report of SA RICHARD C. THOMPSON dated 3/30/62 at Milwaukee, and Detroit teletype to Chicago and Milwaukee dated 5/2/62.

The following investigation in this case was conducted by SA CHARLES L. BROWN, Jr. unless otherwise specified:

On April 17, 1962, [redacted] Assistant Agent in Charge, Bureau of Customs, 610 South Canal Street, Chicago, Illinois, advised that [redacted] in the N and P Marketing Service, Inc., is unfamiliar to him. [redacted] said he would make appropriate inquiries among custom inspectors covering the Produce Exchange Building, 1425 South Racine, Chicago, in an effort to identify [redacted] or the above mentioned firm.

On April 18, 1962, [redacted] mentioned above, advised he had made inquiries among custom inspectors with negative results so far as developing any information whatever concerning an individual known as [redacted] or the N and P Marketing Service, Inc. [redacted] pointed out that apparently this individual nor the firm is ever operated, at least to any extent, where he would become known in the export business, according to custom inspectors in Chicago.

- ② - Milwaukee
- 2 - Chicago

CLB:JAG
(4)

92-107-51

FILE 102-

A

b6
b7C

CG 92-630

On April 16, 1962, [redacted]

[redacted]
[redacted] however, has not been connected with this firm in the past several years. [redacted] stated she was not familiar with the names of either of the subjects in this case. She stated that [redacted]

[redacted]
She stated she could suggest nothing which might relate to subjects knowing her.

On April 17, 1962, the Information Service of the Illinois Bell Telephone Company, Chicago, advised the subscriber to telephone SU 7-3460 is listed to Queen's Paradise, 620 North Clark Street, Chicago, and telephone number GR 7-1551 is listed to ALLAN M. WAINER, 3950 North Lake Shore Drive, Chicago.

A check of the area where the Queen's Paradise, 620 North Clark Street, Chicago, is located was made on April 17, 1962. It was determined this business is a cut rate liquor store.

A check of the area of 3950 Lake Shore Drive, Chicago, was conducted on April 17, 1962. It was determined this address is a large, executive-type apartment house located in the "Chicago Gold Coast" area.

On April 19, 1962, IC [redacted] determined through a check of the Chicago Credit Bureau, Inc., Chicago, that there was no record of ALLAN M. WAINER, 3950 Lake Shore Drive, Chicago, contained in the files.

On April 18, 1962, IC [redacted] contacted [redacted] Clerk, Dun and Bradstreet, 300 West Adams, Chicago. (In the event this information is to be disseminated in a report form appropriate coverage should be afforded in view of the confidential nature of this information.) [redacted]

CG 92-630

advised a report prepared on September 29, 1961, shows the Great Lakes Store and Fixture Company, 2401 West Ohio Street, Chicago, was founded by SAM GOLDSTEIN in 1936. Mr. SAM GOLDSTEIN retired from the business in January, 1961, and turned the operation and ownership over to his sons, BERNARD GOLDSTEIN, born in 1912, and MILTON GOLDSTEIN, born in 1913. These two sons have been in the Great Lakes Store and Fixture Company their entire life and currently operate it on a partnership basis since taking over from their father.

This report shows that the Great Lakes Store and Fixture Company manufactures and sells store fixtures for contractors, architects, and dealers. The firm rents the premises of 2401 West Ohio and has twenty employees on the payroll and total assets of \$66,300.

The information concerning the identity [redacted]

[redacted] has been discussed with Agents handling gambling matters and informants of the Chicago Office. No information has been developed concerning the identity of this individual.

On May 17, 1962, [redacted] Supervisor, Liquor and Cigarette Revenue Division, Illinois Department of Revenue, 160 North La Salle Street, Chicago, advised he is acquainted with ALLAN M. WAINER, also known as AL WAINER. [redacted] described WAINER as an "individual who reportedly has criminal and hoodlum associates in the Chicago area." He stated WAINER has no known connection in the cigarette vending machine business or in the cigarette distribution business in the state of Illinois. He stated, however, it is entirely possible that WAINER might have some money invested in some cigarette vending machine operation or cigarette distribution firm; however, his office has developed no information which might indicate this to be true.

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b7C

CG 92-630

A check of the indices of the Chicago Office determined there was no pertinent, identifiable information concerning the following:



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b7C

La Rosa Italian Cuisine
3724 Dempster Street
Skokie, Illinois



F B I

Date: 5/28/62

Transmit the following in P L A I N T E X T
(Type in plain text or code)Via A I R T E L A I R M A I L
(Priority or Method of Mailing)

TO: SAC, MILWAUKEE (92-107)
FROM: SAC, CLEVELAND (92-431)(P)
RE: JOSEPH SEIFERT, Aka;
SEBASTIAN VERMIGLIO, AKA
AR
(OO: Milwaukee)

Re report of SA RICHARD C. THOMPSON, dated 3/30/62,
at Milwaukee.

For your info, JOHN MICELI and his brother JOSEPH *Miceli*
operate Miceli Dairy Products, Inc., 2721 - 25 E. 90th St.,
CV, Ohio.

JOHN DE MARCO, Appalachian Attendee spends about
four hours each day at the above place of business. It
has recently been ascertained that a new corporation
is being formed at the above place of business, with DE MARCO
as a reported stock holder, to produce pizza's.

Additional info will be furnished your office in
the near future.

② - Milwaukee
1 - Cleveland

RLS/jem
(3)

92-107-52

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 2 1962	
FBI - MILWAUKEE	

Thompson

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

①

Date 11/31/62

To

☐ Director

FILE # MI 92-107

Att.

Title

☐ SAC

☐ ASAC

☐ Supv.

☐ Agent **THOMPSON**

JOSEPH SEIFERT, aka

☐ SE

SEBASTIAN VERMIGLIO, aka

☐ CC

AR

☐ Steno

☐ Clerk

ccv: File

ACTION DESIRED

☐ Acknowledge

☐ Assign.....Reassign.....

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline

☐ Deadline passed

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For information

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

☐ Open Case

☐ Prepare lead cards

☐ Prepare tickler

☐ Recharge serials

☐ Return assignment card

☐ Return file

☐ Return serials

☐ Search and return

☐ See me

☐ Send Serials.....

to

☐ Submit new charge-out

☐ Submit report by

☐ Type

SEARCHED INDEXED
SERIALIZED
MILWAUKEE

The Inspector has noted that this file is badly in need of indexing and you are instructed to mark it appropriately within the next 5 days after which it should be forwarded to the CCO for preparation of index cards.

[Signature] SAC **JOSEPH L. KISSIAH**

[Signature] Office

See reverse side

92-107-52

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-107)

DATE: May 31, 1962

FROM : *RH* SAC, HOUSTON (92-293) (RUC)

SUBJECT: JOSEPH SEIFERT, aka;
SEBASTIAN VERMIGLIO
AR
(OO: MILWAUKEE)

RE: Report of SA RICHARD C. THOMPSON at Milwaukee,
dated 3/30/62.

The following investigation was conducted by SA
JOHN B. HARRINGTON:

AT HOUSTON, TEXAS:

On May 22, 1962, [REDACTED] State of
Texas Tax Division, 2909 B. Louisiana Street, advised
that F. J. GUSEMAN has been deceased for several years.
He further advised that no store license or other record
exists for the House of Tobacco, 527 Preston Street.

527 Preston Street was observed to be presently
occupied by the Willie Candy Company.

② Milwaukee
1- Houston
JBH/gn
(3)

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b7c

92-107-~~54~~ 54

SEARCHED	INDEXED
SERIALIZED <i>dg</i>	FILED <i>SLS</i>
JUN 2 1962	
FBI — MILWAUKEE	

Thompson *BT*

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-107)

DATE: 5/31/62

FROM : *J. J. [unclear]* SAC, NEW YORK (92-2357) (P)

SUBJECT: JOSEPH SEIFERT, aka;
SEBASTIAN VERMIGLIO, aka
AR

Rerep of SA RICHARD C. THOMPSON, at Milwaukee,
dated 3/30/62.

Subscriber to telephone [redacted] is identified
as [redacted]

b6
b7C

Subscriber to [redacted]
[redacted] (Background info being obtained.)

Subscriber to [redacted]
[redacted]. The exchange PO 8-1084 was
discontinued two years ago and there is no information
regarding this.

Indices checks regarding all persons listed in rerep
are negative in the NYO. Credit and criminal checks are
being made on them.

The records of the Federal Bureau of Narcotics
are currently being reviewed in compliance with your request
and the results will be furnished in the near future. FD 302s
regarding subscriber information above will be furnished at
that time.

2 - Milwaukee (92-107)
1 - New York (92-2357)

CJG:jc
(3)

92-107-55


SEARCHED	INDEXED
SERIALIZED	FILED
JUN 6 1962	
FBI - MILWAUKEE	

Thompson *FW*

Furnished by LO Angeles
by letter dated 5/31/62
Tnt

92-107-56

SEARCHED	INDEXED
SERIALIZED 85	FILED 85
JUN 7 1962	
FBI - MILWAUKEE	
Thompson	Tnt



SAC, DETROIT (92-530)

5/26/60

SAC, LOS ANGELES (92-772)

SEBASTIAN VERMIGLIO, aka

AR

OO: Detroit

Re Detroit airtel to Buffalo dated 3/28/60.

A review of available Los Angeles directories failed to reflect a listing for a Sierra Manufacturing, Inc. Physical examination of the address of 916 South Santa Fe Avenue, Compton, California, by SA NEWTON E. YOST on 4/19/60 reflected that the business located at this address is the Sierra Cheese Manufacturing Company.

On 5/11/60, records of the Registrar of Organizations and Pictitious Firm Names, Los Angeles, reviewed by IC [redacted] reflected that a Certificate of Business dated 5/18/57 listed a Sierra Cheese Manufacturing Company, 916 South Santa Fe, Compton, California. Owners were identified as SAM INGA, 10940 Amery, South Gate, California and CHARLES W. INGA, 10122 Muroc, Bellflower, California. A previous Certificate of Business dated 5/9/55 listed this company with an address of 8111 Compton Boulevard, Paramount, California. In addition to the two INGAs, [redacted]

[redacted]
[redacted]
[redacted] These records also reflected a dissolution of partnership between the INGAs [redacted]
[redacted] was filed on 3/7/57.

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On 5/11/60, records of Dun & Bradstreet, Inc., Los Angeles, reviewed by IC [redacted] reflected the following information:

Sierra Cheese Manufacturing Company, 916 South Santa Fe, Compton, California, is a partnership composed of CHARLES W. and SAM INGA. The company was started in 1955 and has a net worth of \$50,500. including real estate.

RUC.

2 - Detroit

1 - Los Angeles

NEY:jpp

(3)

XX

95 772-4

LA 92-772

The partnership was formed as a new business in May, 1955, by the INGAs [redacted]. Effective February, 1957, [redacted] withdrew for consideration of \$6,000. The company manufactures whole milk cheese and whey under the brand name of Del Monte, selling to grocery stores and restaurants in Southern California. Sales are listed as \$30,000 a month with about 350 accounts and six to eight employees.

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This company was originally located at 8111 East Compton Boulevard, Paramount, California, and on 3/17/56 moved to the present address in Compton.

CHARLES W. INGA indicated he was born in Colorado in 1913 and is married. From 1941 to 1944 he was in the military service. From 1944 to 1947 he was employed by the Los Angeles Standard Rubber Company, Los Angeles. From 1947 to 1955 he was employed in a plant of the Gardenia Cheese Company, South Gate, California.

SAM INGA indicated he was born in 1909 and is married. From 1929 to 1945 he was employed by Kirkfield Rubber Company, Los Angeles. From 1945 to 1948 he was employed by the Los Angeles Standard Rubber Company, Los Angeles. From 1948 to 1955 he was employed in the plant of the Gardenia Cheese Company, Los Angeles.

Records of the Los Angeles Police and County Sheriff's Office, reviewed by SE [redacted] on 5/19/60, contained no information relative to SAM INGA. The only record for CHARLES W. INGA related to a notation that CHARLES WILLIAM INGA, 10122 Muroc Street, Bellflower, California, owner of a 1952 Buick, was listed as a victim in a traffic accident 4/13/55, under Los Angeles County Sheriff's No. Z-280364.

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b7C

Records of the Los Angeles Retail Merchants Credit Association, reviewed 5/20/60 by SE [redacted] reflected the following information relative to SAM SALVATORE INGA and CHARLES WILLIAM INGA:

LA 92-772

CHARLES WILLIAM INGA, in credit report dated 4/17/51, was listed as 38 years of age [redacted]. His residence was given as 10122 Muroc Street, Bellflower, California, and a former address was listed as 1425 East 65th Street, Los Angeles. He was originally from Colorado. His employer in 1951 was listed as the Gardenia Cheese Company, 5583 East Imperial Highway, Los Angeles, where he was employed as a sales driver. A former employer was listed as the Los Angeles Standard Rubber, Inc., 1055 East Gage, Los Angeles, from 3/46 to 9/48.

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SAM SALVATORE INGA, in credit reports dated October, 1956, and April, 1949, was listed as 40 years of age in 1949 [redacted]. His residence in 1956 was listed as 10940 Amery Avenue, South Gate, California, and he was indicated as being the owner of a business at 916 South Santa Fe Avenue, Compton, California. Previous residences were listed as 1424 East 65th Street, Los Angeles (1949), and 8101 Morton Avenue, Los Angeles. He claimed he was originally from Colorado. In 1949, he claimed to be self-employed with a wholesale grocery and cheese route. He was formerly employed by the Los Angeles Standard Rubber, Inc. (supra) and the Kirkhill Rubber Company, 811 West 58th Street, Los Angeles.

A review of Los Angeles indices contains only the notation that SAM INGA was contacted in 1942. At that time, he resided at 1207 East 76th Place, Los Angeles, and was employed by the Kirkhill Rubber Company, 811 West 58th Street, Los Angeles. He listed his birth date as 11/30/08 at Aguilar, Colorado. At that time, he had been employed by Kirkhill Rubber Company for ten years and was married with one child. No additional information relative to SAM and CHARLES INGA was located in Los Angeles files.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-107)

DATE: 5-31-62

WBS
FROM : SAC, LOS ANGELES (92-772) (RUC)

SUBJECT: JOSEPH SEIFERT, aka;
SEBASTIAN VERMIGLIO, aka
AR
OO: Milwaukee

Re Milwaukee letter to Miami 4-20-62.

Enclosed herewith are 18 insert pages reflecting investigation at Compton, Long Beach, and Ontario, California. Also enclosed is one photostatic copy of Los Angeles letter to Detroit dated 5-26-60.

Los Angeles Office indicies are negative on [redacted] The only information regarding CHARLES INGA appears in enclosed photostat.

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b7C

2 - Milwaukee (Encl. 19) *gmh*
1 - Los Angeles
WWH:deb
(3)

92-107-57

SEARCHED	INDEXED
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FBI - MILWAUKEE	

Shawston
cf memo

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-107)
Attn: SA RICHARD C. THOMPSON

DATE: 6/12/62

FROM : SA [REDACTED]

SUBJECT: JOSEPH SEIFERT, aka.,
Sebastian Vermiglio, aka.

Re report of SA RICHARD C. THOMPSON dated 3/30/62.

b6
b7C

On June 7, 1962 Detective [REDACTED] Special Squad, Racine Police Department, advised SA [REDACTED] that investigation in this matter by their department has failed to prove or ascertain that VERMIGLIO has been in or around the Racine, Wisconsin area.

Detective [REDACTED] stated that information previously furnished to SA THOMPSON indicated that [REDACTED] MARTY CIACIOLA who had changed his name to KING. KING came from Chicago, Illinois and was constable in a community just west of Racine, Wisconsin and that KING had died in December, 1950 while facing Federal charges.

b6
b7C

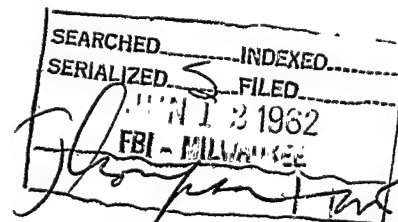
[REDACTED]
[REDACTED]
[REDACTED]
DOMINIC PAUL RIZZO, FBI #1313902 who resides in Milwaukee, Wisconsin and who in turn is well known to the Milwaukee, Wisconsin Police in view of his prior criminal activities. [REDACTED] advised that

[REDACTED]
[REDACTED] and [REDACTED] which might explain infrequent contacts between these people.

[REDACTED] stated that additional telephone toll calls made from [REDACTED] and which were not previously reported to SA THOMPSON were as follows:

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EFF/lmp
(1) *lmp*



92-107-58

MI 92-107

2/11/62	to Honolulu, Hawaii	No name or phone number
2/11/62	from Oahu, Hawaii to Milwaukee, Wis.	(No telephone number listed and this phone call was billed to [redacted] telephone number at Racine.) b6 Person making call b7c was [redacted] (phonetic).

According to Detective [redacted] one of his sources has stated that on 5/16/62 [redacted] and that one of the automobiles used apparently was a Ford Falcon, 1962 Illinois license [redacted]. Another vehicle that was believed to have been used was a 1961 Triumph station wagon, 1962 Illinois license [redacted].

b6
b7c

SAC, MILWAUKEE (92-107)

June 19, 1962

SAC, CLEVELAND (92-431)

JOSEPH SEIFERT, aka;
SEBASTIAN VERNIGLIO, aka;
AR

Re report of SA RICHARD C. THOMPSON, Milwaukee,
3/30/62, and Cleveland airtel to Milwaukee, 5/28/62.

Enclosed for Milwaukee is one photo of [redacted]
[redacted]

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b7C

At Toledo, Ohio

On May 25, 1962, [redacted], Credit Bureau
of Toledo, Board of Trade Building, advised [redacted]
[redacted] had maintained a credit
record in her files since January 13, 1953. She
stated that as of March, 1962, [redacted] resided at
[redacted] having previously resided at
[redacted] in January, 1953,
November, 1958, February, 1959, and May, 1960. In
June, 1955, he resided at [redacted] and in
October, 1959, resided at [redacted]
[redacted]. His employments were listed as [redacted]
[redacted] (Place not indicated) in February,
1959, and June, 1955, [redacted] in
October, 1959, and as a [redacted]
in March, 1962, having been appointed to the last
position on June 26, 1960. [redacted] advised that
subject had maintained a favorable credit record
and that there was no record of suits or collections.

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The following investigation was conducted by SA [redacted]
[redacted]

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On May 28, 1962, Safety Director [redacted]
(Former SA), City of Toledo, advised his records

2-Milwaukee (Enc. 1)
2-Los Angeles
1-Cleveland

PRF/slk
(5)

92-107-59

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 20 1962	
FBI - MILWAUKEE	

[Signature]

CV 92-431

reflected that [redacted] was appointed as a [redacted] July 1, 1960, resigning effective March 31, 1962, [redacted].

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b7C

[redacted] advised that investigation of [redacted] before appointment had reflected that he had been granted an honorable discharge from the U.S. Army, had successfully graduated from [redacted]. He advised that nothing unfavorable had been developed except for the following juvenile arrest record:

Date	Agency	Charge	Disposition
3/23/46	[redacted]	[redacted]	No bill
11/5/49			No bill
7/16/52			\$25 & costs

b6
b7C

[redacted] further advised that [redacted] [redacted] had not been disciplined for other than minor matters, and would be favorably recommended for employment.

Following is a description of [redacted] obtained from the files of the [redacted]:

b6
b7C

Name:
Race:
Sex:
Nationality:
Height:
Weight:
Build:
Complexion:
Hair:
Eyes:
Marital Status:
Relatives:

[redacted]
White
Male

A check of out of date telephone criss cross directories reflected that in 1960 Toledo telephone number

CV 92-431

[redacted] (found in possession of Subject VERMIGLIO) was listed to [redacted]

b6
b7C

On June 1, 6, and 11, 1962, attempts were made to contact Chief ANTHONY BOSCH, Toledo Police Department, in this matter.

On June 12, 1962, Chief ANTHONY BOSCH, Toledo Police Department, advised that his records reflected that [redacted] finished a tour of duty on October 1, 1961, at 7:00 AM. [redacted] did not report for duty again until 11:00 PM on October 4, 1961. BOSCH advised that this appeared to be [redacted] regular days off for the period.

BOSCH stated that he recalled [redacted]

b6
b7C

[redacted]. He stated that [redacted]

[redacted]. He advised that his department had a policy of not rehiring individuals once they had resigned from the organization and therefore, [redacted].

BOSCH advised that the latest address he had for [redacted]

He further advised that he had received a collect telegram from [redacted] Personnel Manager, Aero-Jet General Corporation, Downey, California, June 4, 1962, advising that [redacted] was being considered for employment by that Corporation and requested recommendation. BOSCH advised [redacted] was favorably recommended.

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Investigation at Toledo, Ohio, failed to develop the identity of [redacted]

[redacted]. It is noted that the Lucas County Sheriff's Office is in downtown Toledo and there are no farms or residences in the immediate area.

No leads are being set forth for the Los Angeles Office, such leads being left to the Office of Origin, however, two copies of this communication have been designated for that office.

CV 92-431

LEADS

MILWAUKEE OFFICE

At Milwaukee, Wisconsin

Will attempt to determine through display of photograph of [] if he is individual associated with DONALD FERRARO and SEBASTIAN VERMIGLIO.

b6
b7C

92-107-60

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 21 1962	
FBI - MILWAUKEE	

Thompson

J

111

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-107)

DATE: 6-15-62

FROM : SA [REDACTED]

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b7C

SUBJECT: JOSEPH SEIFERT aka.
SEBASTIAN VERMIGLIO, aka.
AR

The following investigation was conducted by SA [REDACTED]
at Marinette Wis.

[REDACTED], Marinette County advised on 4-17-62 that FRANK LA GALBO had a summer cottage located on the Right of Way Road near Peshtigo Wis. He stated that he had bought the home from one of the THOMPSON Boat Co. people about seven or eight years ago. He stated that LA GALBO had stayed in that cottage for a few months most all of the time after he bought the home and that he had had flood lights installed on the exterior of the house and in the yard and kept them on all night long, and also had a couple of large dogs there constantly. He stated that he recalled that LA GALBO also had a man there with him all of the time who appeared to be a sort of body guard, and who lived in a small guest cottage near the garage to the home. He stated that LA GALBO stayed to himself and didn't associate with any of the local people, and that he had often checked the premises at various hours and had never seen any activity or other cars other than the LA GALBO auto. He stated that when LA GALBO first resided in the cottage, seven or eight years ago, he appeared to be afraid and took the above mentioned security measures fear for his life. He stated that LA GALBO [REDACTED]

[REDACTED] FRANK LAGALBO. He stated that [REDACTED]

[REDACTED]. He stated that LA GALBO did not come to the cottage very much over the past few years and that it was up for ~~sale~~ sale, and that a [REDACTED] LA GALBO'S [REDACTED]. [REDACTED] stated that he had attempted to get into the house to look it over as if he were interested in buying it but that [REDACTED]. He stated that there had been much local interest and concern regarding LAGALBO in view of his security measures of seven or eight years ago, and that he had kept a close watch over the activities of the place, but had not seen anything to indicate that it was nothing but a sort of hide out for LA GALBO at the time.

It is noted that the LA GALBO house is located on route #2, Peshtigo Wis. on the Right of Way Road about one half mile north east of the city of Peshtigo. A for sale sign was noted in front of the house on 4-17-62 with the following information on it: "CALL OR WRITE MR. FRANK, MILWAUKEE ZONE 2 WIS., Tele. BR 3-6465, 1550 No Farwell st." It was also noted that a for sale sign bore the name of [REDACTED].

[REDACTED] register of deeds, Marinette County Wis. [REDACTED] advised on 4-17-62 that his records reflected that the NW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 17, T 30 N, R 23 E, and part of government lot 2, Section 18, [REDACTED]

was listed as sold on Oct.1, 1954 by [redacted] and [redacted] to FRANK LAGALBO [redacted] and on 3-19-59 the property was transferred from FRANK [redacted] to FRANK LAGALBO, through attorney DOMONIC FRINZI. It is noted that attorney [redacted] was also listed on the transaction at Peshtigo, Wis. b6 b7C

[redacted], advised on 4-24-62 that the LAGALBO cottage was located about two houses north of his place. He stated that he had seen LAGALBO around the place many times over the past seven or eight years, but that he kept to himself and that the local people had little to do with him. [redacted] stated that LAGALBO did not frequent his place very much any more and that he believed that he came to the cottage only for a week or two each summer. He stated that when he first bought the place he had resided there for a few months but that he never saw any autos or persons to indicate that he had any visitors. He stated that at that time he had kept some large dogs on the premises and had flood lights installed on the exterior of the home and that he kept the lights on all night long, which was a source of irritation to the neighbors. b6 b7C

[redacted] President, Peshtigo Bank, advised on 4-24-62 that he had sold the [redacted] cottage on the Right of Way Road about seven or eight years ago to FRANK LAGALBO of Milwaukee, Wis. He stated that he was a real estate dealer as well as banker and that he did not know LAGALBO before the transaction and knew very little about him. He stated that he understood that the place was for sale at the present time, but that he did not have a listing on it although he heard that his name was on a sign as real estate dealer. [redacted] stated that he had heard that a school teacher from Crivitz Wis. was interested in the purchase of the place and that he would attempt to determine if the place was sold. He advised on 6-1-62 that the place was still in the name of FRANK LAGALBO and that it was not sold although it was definitely for sale. He stated that he knew nothing about the activities of LAGALBO, but recalled that he kept to himself when he lived there in the past. He stated that he would advise in event the place was sold.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-107)

FROM : SAC, MIAMI (92-534) (RUC)

SUBJECT: JOSEPH SEIFERT, aka;
SEBASTIAN VERNIGLIO, aka
AR
(OO: MILWAUKEE)

DATE: 6/22/62

Re Milwaukee letter dated 4/20/62.

As a result of a previous inquiry made by the Detroit Office in this matter, the following investigation was conducted by SA JOSEPH I. GREALY at Ft. Lauderdale, Florida;

On 5/18/60, Chief LAWRENCE SWEENEY, Lauderdale-by-the-Sea, advised that Mrs. FRANK NYGREN, 255 Miramar Avenue, is a widow, 67 years of age, whose husband died two years ago. She is originally from Atlanta, Georgia, and her husband was retired from business in Detroit, Michigan.

SWEENEY described Mrs. NYGREN as a very quiet woman who spends most of her time at home with a woman companion.

On 5/18/60, [redacted] Broward County Credit Bureau, 440 South Andrews Avenue, advised that his records reflect a credit report for ANNABELLE NYGREN, wife of FRANK NYGREN, deceased, 255 Miramar Avenue. It reflects that he retired from the Argonaut Realty Division of General Motors Corporation, with whom he was employed as a structural engineer. They resided at 22 Hanover Road, Pleasant Ridge, Michigan.

b6
b7c

On 6/14/62, Chief SWEENEY advised that Mrs. NYGREN continues to reside at 255 Miramar Avenue, Lauderdale-by-the-Sea.

(2) - Milwaukee
1 - Miami
JIG:sem
(3)

92-107-61
JMK
Thompson

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-107)

DATE: 7/18/62

FROM : SAC, DETROIT (92-885)

SUBJECT: JOSEPH SEIFERT, aka; ET AL
AR

Enclosed herewith for your information are copies of 13 reports of the INS, Detroit, Michigan, regarding SEBASTIAN VERMIGLIO who is being actively sought by that service.

Investigation continuing Detroit.

2 - Milwaukee (Enc. 13) *omk*
1 - Detroit

NST:mfm
(3)

*Re enclosures.
Indexing covers
in our report which
summarizes the enclosures.
TNT*

92-107-62

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 20 1962	
FBI - MILWAUKEE	

Thompson
w/ all enc

F B I

Date: 7/25/62

Transmit the following in ~~AIRTEL~~ CODE
(Type in plain text or code)Via Radio gram ~~AIR MAIL~~ DEFERRED
(Priority or Method of Mailing)

TO : SAC, DETROIT (92-885)
FROM : SAC, MILWAUKEE (92-107)-P 261516
SUBJECT: JOSEPH SEIFERT, aka; ET AL
AR

OO: Milwaukee

Re Detroit airtel to Milwaukee, dated 4/26/62, and
Detroit teletype to Milwaukee, dated 5/2/62.

Report being prepared and information furnished by
Detroit informants will be set out as contained in
referenced communications. Furnish dates, informant
symbols, characterizations, and name of agent receiving
the above information.

Suairtel by 7/27/62.

RCT:sbt

1 - Detroit (92-885) (AM)
2 - Milwaukee (92-107)
(4)

Park
K

92-107-63

Approved: *Jgk*
Special Agent in Charge

Sent 12:37 P M Per WCP
(7-26-62)

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, MILWAUKEE (92-107)

DATE: July 23, 1962

FROM : *EEH/z* SAC, CLEVELAND (92-431) (RUC)SUBJECT: JOSEPH SEIFERT, aka.;
SEBASTIAN VERMIGLIO, aka.
ANTI-RACKETEERING

Re report of SA RICHARD C. THOMPSON dated 3/30/62 at Milwaukee, Cleveland airtel to Milwaukee dated 5/28/62, and Cleveland letter to Milwaukee dated 6/19/62.

The following investigation at Cleveland, Ohio, was conducted by SA [redacted]

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On July 16, 1962, the current Cleveland Telephone Directory listed [redacted] telephone [redacted]

Ideal Dispensers, Inc., is listed at 2709 East 93rd Street, telephone SWEETBRIAR 5-0888.

The 1961 Cleveland directory lists [redacted]

b6
b7C

The 1962 Cleveland Heights Directory lists [redacted]

The 1961 Cleveland Directory (current as of 1962) reflects the Electro Cleaning Company, Inc., located at 2709 East 93rd Street, Cleveland, Ohio. [redacted] is listed as [redacted] of this concern.

b6
b7C

No listings could be found in Cleveland directories spanning the years 1955 to 1962 for [redacted] at the address of [redacted] nor could any listing be located for any of the businesses at 2441 East 83rd Street, Cleveland, Ohio.

2 - Milwaukee
1 - Cleveland

RLS/jmo
(3)

92-107-64

SEARCHED	INDEXED
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JUL 25 1962	
FBI - MILWAUKEE	

Thompson

CV 92-431

It is to be noted that information concerning JOHN MICELI, President of Miceli Dairy Products, Inc., 2721 East 90th Street, Cleveland, Ohio, has previously been furnished the Milwaukee Office.

Cleveland fails to comprehend the value of checking toll calls of [] to determine if [] has been in contact with the subjects, since VERMIGLIO had in his possession at the time of his arrest (January 13, 1960) [] home telephone and business phone.

In the event you desire [] interviewed, kindly request same.

b6
b7c

DECODED COPY

☒ Radio☐ Teletype

7-27-62

TO: SAC MILWAUKEE

FROM: SAC DETROIT 271708

URGENT

✓
JOSEPH SEIFERT, AKA; ET AL; AR. OO MILWAUKEE.

REURRAD JULY 26 LAST. CASE ASSIGNED SA [REDACTED]

SA [REDACTED] WILL RETURN FROM ANNUAL LEAVE ON AUGUST 20 NEXT.

INFORMATION FURNISHED BY DETROIT AND REFERRED TO BY MILWAUKEE
TO BE INTELLIGENCE IN NATURE. DATA REQUESTED WILL BE FORWARDED
AFTER [REDACTED] RETURN TO DUTY.b6
b7cWCP
(2)

TOR: 1: 26 PM

92-107-65

SEARCHED	INDEXED
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FBI - MILWAUKEE	

Shopton

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-107)

FROM : SAC, NEW YORK (92-2357) (P)

SUBJECT: JOSEPH SEIFERT;
SEBASTIAN VERMIGLIO
AR
(OO: MILWAUKEE)

DATE: 7/25/62

Re report of SA RICHARD C. THOMPSON, at Milwaukee, dated 3/30/62; report of SA [redacted] at Cincinnati, dated 4/26/62; NY letter to Milwaukee, dated 5/31/62.

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b7C

Enclosed herewith are nine copies each of FD 302s reflecting telephone subscriber data as requested. The identity of the source furnishing this information is [redacted] whose address is set forth in the enclosed FD 302s.

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b7D

The records of the New York Telephone Company also reflected that telephone number [redacted] was discontinued two years ago, and there is no information in the files of the New York Telephone Company concerning this number.

Regarding the subscriber to [redacted] namely [redacted] the files of the NYO reflect that [redacted] was arrested by Bureau agents on 2/1/46, for violation of the [redacted] After the arrest, [redacted] was released

[redacted] In 1952, [redacted]
[redacted] In 1953, [redacted]
[redacted] During the years 1952 and 1953 [redacted]

b6
b7C

At the time of his last application [redacted]
[redacted]
[redacted]

2-Milwaukee (92-107) (Encls. 19)
1-New York (92-2357)

CJG:cmh
(3)

92-107-654

SEARCHED	INDEXED
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FBI - MILWAUKEE	

Thompson
W. Inco

2,30

NY 92-107

The files of the Bureau of Criminal Identification, NYCPD, made available to SA DAVID G. JENKINS on 6/22/62, revealed that [redacted] was arrested on 7/1/46, and charged with [redacted]

b6
b7C

[redacted]. On 8/19/55, [redacted] was again arrested and charged with [redacted]. He was given a [redacted]

Regarding [redacted] the files of the NYCPD, mentioned above, revealed that [redacted]

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b7C

[redacted] and residing [redacted] as of 9/30/60, was arrested on that date and charged with [redacted]. He was sentenced to [redacted] on 6/28/61.

With respect to this charge, SA AUGUST J. MICEK ascertained at the NYCPD on 7/17/62, that [redacted] was charged with [redacted]

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b7C

Also arrested with [redacted] at this time were [redacted] and FRANK BORELLI. BORELLI was held in New Jersey pending rendition proceedings. Background data regarding BORELLI was not immediately available as of 7/17/62. It should be noted that the possibility exists that BORELLI is, in fact, identical to FRANK CERELLI (phonetic), mentioned in re report of SA RICHARD C. THOMPSON.

Investigation is continuing in the NYO to obtain additional information regarding [redacted] and BORELLI, and this will be furnished to Milwaukee at a later date.

b6
b7C

Regarding Lawton Handicap, this is a "tout" service which sells race information on a daily basis to patrons at race tracks in the metropolitan NY area. Indices of the NYO in addition to the files of the NYCPD contain no information regarding [redacted], affiliated with Lawton.

NY 92-107

Concerning [redacted] the cross directory of streets for the borough of Brooklyn failed to reflect anyone named [redacted] residing at the above address. Indices of the NYO as well as the files of the NYCPD and the Credit Bureau of Greater New York, failed to reflect any information concerning [redacted]
[redacted]

b6
b7C

Regarding [redacted] indices of the NYO, files of the NYCPD, and Credit Bureau of Greater New York failed to reflect any identifiable information concerning them.

On 7/12/62, the files of the Federal Bureau of Narcotics, 90 Church Street, NYC, were made available to SA [redacted]. These files reflected that MAURICIO CLAUDIO ROSAL BRON, more commonly known as MAURICIO ROSAL, was arrested in NYC on 10/3/60, by agents of the US Narcotics Bureau. On 11/1/61, ROSAL was sentenced to 15 years imprisonment in USDC, SDNY, for trafficking in narcotics. ROSAL is currently in the Atlanta Penitentiary.

ROSAL was in the diplomatic service of Guatamala and was assigned to Belgium and the Netherlands. In his position he frequently traveled from Guatamala to Europe via the US. In his capacity as a diplomat he utilized this position to transport heroine in bags for a gang of traffickers operating between France and the US. Arrested with ROSAL were the following:

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ETIENNE EUGENE TARDETTI, born 10/18/04, in France

[redacted] a naturalized American,
born [redacted]

NICHOLAS CALAMARAS, born 9/4/14, in NYC.

[redacted] was subsequently sentenced
by default to [redacted]
[redacted]

b6
b7C

NY 92-107

ROSAL was born on 12/23/12, in Guatamala City, Guatamala. He is described as 5' 10", graying hair, gray eyes, frontal baldness, 159 pounds, medium build, fair complexion, with no scars and marks.

In connection with this inquiry at the Narcotics Bureau, GEORGE H. GAFFNEY, District Supervisor of the Federal Bureau of Narcotics, requested to know of the Bureau's interest in this matter. Having been advised of ROSAL's possible affiliation with VERMIGLIO, GAFFNEY stated in confidence that ROSAL is a prospective government witness in a matter presently pending in USDC, SDNY. He advised that any contemplated interviews by Bureau agents should first be cleared through either himself or AUSA [redacted] SDNY. 111 ←

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In regard to the above, Milwaukee is requested to consider disseminating the information concerning ROSAL and his affiliation with VERMIGLIO to the Federal Bureau of Narcotics in NYC, if dissemination has not already been made by Milwaukee. In the event Milwaukee desires this dissemination to be made, it is requested that Milwaukee furnish same to the NYO in form suitable for dissemination in order that it can be disseminated in NY on a local level.

Enclosed for Milwaukee is one photograph of MAURICIO ROSAL BRON. ~~interior~~

↓ We have nothing more than what is underlined above, which Narcotics already has been given. - P-5

SAC, MILWAUKEE (92-107)

7/30/62

SAC, CHICAGO (92-630)

JOSEPH SEIFERT, aka;
SEBASTIAN VERMICILIO, aka.
ANTI-RACKETEERING

Re Chicago letter to Milwaukee dated 5/25/62.

The following investigation on this case was conducted by SA CHARLES L. BROWN, JR. unless otherwise specified.

Rosie's Restaurant, 3021 South Harlem, Stickney, Illinois, has been known as the Prime Steak House for the past several years. This shop was operated by ALBERT RAYOLA. RAYOLA is identical with ALBERT CAPONE having changed his name to RAYOLA in 1942. He is the brother of ALPHONSE CAPONE, the notorious Chicago hoodlum of prohibition days. He is also the brother of RALPH CAPONE and RALPH CAPONE is considered to be an acquaintance and associate of a number of individuals in the hoodlum element in the Chicago area. Rosie's Restaurant, about four or five years ago, was frequented by a number of these individuals. During the past four years no information has been developed by the Chicago Office of pertinence concerning the above restaurant or ALBERT RAYOLA which might be of any assistance in captioned manner.

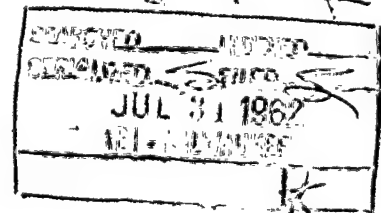
On 5/17/62 Investigative Clerk [redacted] determined the following through a review of the records of the records of the Chicago Credit Bureau, Inc., Chicago, Illinois:

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ALBERT RAYOLA [redacted] resided at 1027 North Normandy, Chicago, in December, 1946. At that time he was employed as manager at the Italian Grotto, 3080 South Harlem Avenue, Stickney, Illinois. RAYOLA is the brother of RALPH and ALPHONSE CAPONE and changed his name from CAPONE to RAYOLA in 1942, at Dade City, Florida. No current address was located for RAYOLA.

2 - Milwaukee
1 - Chicago

CLB:mbh
(3)



CG 92-630

On 5/24/62 Investigative Clerk [] determined through [] employee, Illinois Bell Telephone Company, Chicago, Illinois, (protect identity) that the only telephone service located at the Prime Steak House, 3921 South Harlem, is in the form of a coin-box public service phone. There was no listing for ALBERT RAYOLA at 1927 North Normandy or 3921 South Harlem.

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[] advised that telephone number, [] is listed to [] This service was established in May, 1960. [] was listed as [] A check of toll calls charged to this number during the months of October and November, 1962, was conducted and no toll calls had been charged to this number.

On 7/19/62 a physical check of the 2900 block, West Chicago, Illinois, determined 2975 is a non-existent number. Furthermore, a review of the city directories for greater Chicago, Illinois, on 7/19/62, failed to show a listing of a []

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b7C

On 7/19/62 a check with the Illinois Bell Telephone Company, Public Information Service, shows telephone numbers, TY 4-3574 and Bishop 7-6877 to be non-existent numbers.

On 5/17/62 Investigative Clerk [] conducted checks at the Chicago Credit Bureau, Inc, and Chicago Police Department with negative results so far as identifying []

On 5/10/62 [] desk clerk, Hamilton Hotel, 20 South Dearborn, Chicago, Illinois, who is a long-time resident of the [] advised that ANTHONY GALIARDO has not lived at the Mark Twain Hotel since March, 1960. [] stated he has no knowledge concerning the residence of GALIARDO, and GALIARDO left no forwarding address when moving from the hotel.

b6
b7C

CG 92-630

On 5/6/62 [redacted], Sioux Transportation Company, 1237 South Talman, Chicago, Illinois, advised that Checker Express Company formerly occupied space at this address, however it has been located at 2020 South Morgan for a number of months. He stated that ANTHONY "TEE" GALIARDO has been employed with Checker Express for a number of years as night dispatcher. He stated he feels sure GALIARDO is currently employed by that firm.

A check of the vicinity of 2033 South Morgan, Chicago, Illinois, on 5/9/62, failed to locate a 1950 Plymouth station wagon in the vicinity. However, at about 3:55 p.m. on 5/9/62, an individual was observed entering the Checker Express Company, located at that address, who might possibly be identical with ANTHONY "TEE" GALIARDO. This individual appeared to be about 45 to 47 years of age, 5'5", 200 pounds, stocky build, dark, swarthy complexion, dark hair, of Italian descent, in khaki trousers and sport shirt, and carrying a lunch box.

No inquiries are being made by the Chicago Office at Checker Express concerning GALIARDO unless specifically desired by the Milwaukee Office, as in all probability, any inquiries at this firm would come to GALIARDO's attention.

On 5/23/62 Investigative Clerk, [redacted], caused a check of the records of the Chicago Credit Bureau, Inc. concerning ANTHONY GALIARDO with negative results. A check of the Chicago Police Department determined that an ANTHONY GALIARDO, address, 1640 North Larrabee, Chicago, Illinois, was arrested on 3/14/53 on disorderly charges and complainant listed as [redacted]. The charge was dismissed on 3/18/53.

GALIARDO, was described as follows:

Date of birth	12/28/15, Chicago, Illinois
Height	5' 7"
Weight	200 pounds
Social Security No.	340-03-5365
Occupation	Dispatcher, Checker Express Company, 2642 Arthington

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

FROM : SA JOHN H. GASSAWAY

SUBJECT: [redacted]

DATE: 8/1/62

b7D

☒ CI ☐ SI
☐ PCI ☐ PSI

Dates of Contact	
7/23/62	
Titles and File #s on which contacted	
SEBASTIAN VERMIGLIO, ETAL, AR	92-107 THOMPSON
CIP	92-145 [redacted]
IGA	162-1 THOMPSON

b6
b7C

Purpose and results of contact

☐ Negative
☐ Positive

Informant stated that he knows SEBASTIAN VERMIGLIO but that he has not seen nor heard of him in the Milwaukee area for quite a period of time. He stated that he is not acquainted with JOSEPH SEIFERT. He advised that in the event he obtains any information as to VERMIGLIO's whereabouts he will immediately notify the writer.

Informant was questioned concerning [redacted]

He stated that [redacted]

He stated that [redacted]

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b7C
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☐ Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating **Excellent**
Coverage **Gambling**

1-92-107
1-92-145
1-162-1
JHG:bs
(4)

92-107-69
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Thompson

[redacted]

b7D

[redacted] He was not acquainted with the names on this list
other than those already known to the Milwaukee Office.